2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000011975** 1. Entity Name SOUTH DADE REHAB. INC. Principal Place of Business Mailing Address 10700 CARIBBEAN BLVD 10700 CARIBBEAN BLVD SUITE 108 SUITE 108 MIAMI, FL 33189 MIAMI, FL 33189 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0979970 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DON MOORE DO NOT WRITE 100 SE 2ND ST. MIAMI, FL 33131 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

U00000129510

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. TITLE BELL, HEATHER NAME 12811 S.W. 115TH TERR. STREET ADDRESS MIAMI, FL 33186 CITY+ST-7IP VPD TITLE GALVEZ, LISA NAME STREET ADDRESS 10526 S.W. 127TH PLACE MIAMI, FL 33186 CITY-ST-ZIP TITLE STD GALVEZ, LISA NAME STREET ADDRESS 10526 S.W. 127TH PLACE MIAMI, FL 33186 CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with the ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

APR 2 0 2004

(305)251-7477