2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064756

Entity Name: GLOBAL REHAB CENTER, INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18160 COLLINS AVE., SUITE #1 15921 BISCAYNE BLVD

SUNNY ISLES, FL 33160 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18160 COLLINS AVE., SUITE #1 15921 BISCAYNE BLVD.

SUNNY ISLES, FL 33160 NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1022569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDIN, MICHAEL
1775 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US
GOLDIN, MICHAEL
2045 NE 198TH TERRACE
MIAMI, FL 33179 US

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.

SIGNATURE: MICHAEL GOLDIN 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 GOLDIN, MICHAEL
 Name:
 GOLDIN, MICHAEL

 Address:
 1775 WEEPING WILLOW WAY
 Address:
 2045 NE 198TH TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL GOLDIN CEO 04/15/2005