2004 FOR PROFIT CORPORATION

FILED May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000066165 MED DIAGNOSTIC REHAB, INC. Principal Place of Business Mailing Address 1085 KANE CONCOURSE 1085 KANE CONCOURSE BAY HARBOR, FL 33154 BAY HARBOR, FL 33154 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, ALAN J DO NOT WRITE 20803 BISCAYNE BLVD STE 301 IN THIS SPACE NORTH MIAMI, FL 33180 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE WITTELS, MICHAEL B MD NAME STREET ADDRESS 1085 KANE CONCOURSE U00000155032 05/05/04-80022-005 150.00 BAY HARBOR, FL 33154 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: X

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>4-2304</u>

Daytime Phone #