2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P00000066165 1. Entity Name MED DIAGNOSTIC REHAB, INC. Principal Place of Business Mailing Address 1085 KANE CONCOURSE... 1085 KANE CONCOURSE BAY HARBOR, FL 33154 BAY HARBOR, FL 33154 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1022414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 3. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. TITLE NAME WITTELS, MICHAEL B MD STREET ADDRESS 1085 KANE CONCOURSE U000000347475 BAY HARBOR, FL 33154 CITY-ST-7IP 04/30/05-80117-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP ITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ЩЕ NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 addr

SIGNATURE

FILED