2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 20, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000069971** 04-20-2005 90321 007 ***150.00 ORTHOPAEDIC REHABILITATION INSTITUTE OF FLORIDA, INC. Principal Place of Business Mailing Address 1420 SOUTHFEEDERAL HIGHWAY 1420 SOUTHFEDERAL HOHWAY .**3**0033268 HOLLYW0000 FL 33020 HOLLWOOD, FL 33020 No Chg-P CR2E034 (10/03) 03162005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1034396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LANGONE, MICHAEL A MD DO NOT WRIT 1420 SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020 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. I am familiar with, and accept the obligations of registered 4-8-05 SIGNATURE Signature, typed or printed name istered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LANGONE, MICHAEL A MD 1420 SOUTH FEDERAL HWY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 cath; 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.