

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075986

Entity Name: AVENTURA REHAB, INC.

FILED  
Jun 21, 2005  
Secretary of State

## Current Principal Place of Business:

3029 NORTHEAST 183RD LANE  
AVENTURA, FL 33160

## New Principal Place of Business:

16585 N.W. 2ND AVENUE  
300  
MIAMI, FL 33169

## Current Mailing Address:

3029 NORTHEAST 183RD LANE  
AVENTURA, FL 33160

## New Mailing Address:

16585 N.W. 2ND AVENUE  
MIAMI, FL 33169

FEI Number: 74-2968518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBACH, ELISSA  
3029 NE 183RD LANE  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

BARBACH, ELISSA  
16585 N.W. 2ND AVENUE  
MIAMI, FL 33169 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: ELISSA BARBACH

06/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BARBACH, MARVIN M  
Address: 3029 NE 183 LANE  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BARBACH, LEE S  
Address: 16585 N.W. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33169

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: LEE S. BARBACH

P

06/21/2005

Electronic Signature of Signing Officer or Director

Date