2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Jul 07, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P00000077617 07-07-2004 90001 003 ***150.00 INNOVATIVE REHAB CARE, INC. Principal Place of Business " Mailing Address 2286-1 WEDNESDAY ST 2286-1 WEDNESDAY ST TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 07042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3666825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BUTLER, NEIL H DO NOT WRITE 2708 O'HARA COURT TALLAHASSEE, FL: 32308 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 Signature, typed or printed name of registered 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME LETCHWORTH, CHUCK 3976 PINTA CT. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE WARREN, EARL LIII NAME 2420 MONACO DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 LISSON, ROBERT NAME STREET ADDRESS 3980 BREEZER COURT DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32303 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 address, with all other like empowered.

Pos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP-THE

2/4/04

(BSv) 214- 7816

Daytime Phone #

FILED