

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013736

Entity Name: UNIVERSAL REHABERS INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

1963 SOUVENIR DR
CLEARWATER, FL 33755

New Principal Place of Business:

2898 66TH STREET N.
SUITE # 5
ST PETERSBURG, FL 33710

Current Mailing Address:

P.O.BOX 5782
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3708971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, MARTIN
1963 SOUVENIR DR
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BARRETT, MARTIN P TRUSTEE
2898 66TH STREET N.
SUITE # 5
ST PETERSBURG, FL 33710 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: MARTIN P. BARRETT, TRUSTEE

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: BARRETT, MARTIN
Address: 1963 SOUVENIR DR.
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SH (X) Change () Addition
Name: MULTIPLE PROPERTY SU, PPORT TRUST
Address: 5885 29TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: SH () Change (X) Addition
Name: BARRETT, MARTIN P SEC
Address: 2898 66TH STREET N. SUITE # 5
City-St-Zip: ST PETERSBURG, FL 33710

Title: DIR () Change (X) Addition
Name: SCHAEFER, BONNIE K OFFICER
Address: 2898 66TH STREET N SUITE # 5
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DIR () Change (X) Addition
Name: BARRETT, MARTIN P VP
Address: 2898 66TH STREET N SUITE # 5
City-St-Zip: ST PETERSBURG, FL 33710

Title: OFF () Change (X) Addition
Name: BARRETT, DOUGLAS P HR
Address: 791 EAST RIDGE RD
City-St-Zip: CORNVILLE, ME 04976

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: MARTIN P. BARRETT

SEC

02/01/2005

Electronic Signature of Signing Officer or Director

Date