

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113128

FILED
Apr 29, 2005
Secretary of State

Entity Name: EASTCOAST REHABILITATION CENTER'S,INC.

Current Principal Place of Business:

7822 N.W. 44TH STREET
SUNRISE, FL 33319

New Principal Place of Business:

318 SOUTH STATE RD 7
MARGATE, FL 33068

Current Mailing Address:

7822 N.W. 44TH STREET
SUNRISE, FL 33319

New Mailing Address:

318 SOUTH STATE RD 7
MARGATE, FL 33068

FEI Number: 03-0447411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, KEVIN
7822 N.W. 44TH STREET
SUNRISE, FL 33319 US

Name and Address of New Registered Agent:

MCCOY, KEVIN
318 SOUTH STATE RD 7
MARGATE, FL 33068 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: KEVIN MCCOY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCOY, KEVIN
Address: 7822 NW 44ST
City-St-Zip: SUNRISE, FL 33319

Title: VP () Delete
Name: MCCOY, KEVIN
Address: 7822 NW 44ST
City-St-Zip: SUNRISE, FL 33319

Title: TREA () Delete
Name: MCCOY, KEVIN
Address: 7822 NW 44ST
City-St-Zip: SUNRISE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCOY, KEVIN
Address: 318 SOUTH STATE RD 7
City-St-Zip: MARGATE, FL 33068

Title: VP (X) Change () Addition
Name: MCCOY, KEVIN
Address: 318 SOUTH STATE RD 7
City-St-Zip: MARGATE, FL 33068

Title: TREA (X) Change () Addition
Name: MCCOY, KEVIN
Address: 318 SOUTH STATE RD 7
City-St-Zip: MARGATE, FL 33068

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: KEVIN MCCOY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date