2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004
Secretary of State

DOCUMENT# P01000115084

Entity Name: UNLIMITED REHAB NETWORK, INC.

Current Principal Place of Business:

11200 W. FLAGLER STREET
SUITE 209
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11200 W. FLAGLER STREET
SUITE 209
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1158918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALONSO, DAVID
11200 W. FLAGLER STREET
SUITE 209
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: LUIS, SILA
Address: 4957 B S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: VTD (X) Delete
Name: MENDIETA, ALEJANDRO
Address: 4957 B S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: ALONSO, DAVID
Address: 11200 W. FLAGLER STREET, #209
City-St-Zip: MIAMI, FL 33174

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID ALONSO P 04/07/2004

Electronic Signature of Signing Officer or Director — Date