

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120618

FILED  
Jan 27, 2005  
Secretary of State

Entity Name: HEALTHMED REHAB CENTERS OF AMERICA, INC.

## Current Principal Place of Business:

4486 N UNIVERSITY DR  
LAUDERHILL, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

4486 N UNIVERSITY DR  
LAUDERHILL, FL 33351

## New Mailing Address:

FEI Number: 01-0569629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOBER, GEORGE L  
7809 W. COMMERCIAL BLVD  
TAMARAC, FL 33351 US

## Name and Address of New Registered Agent:

LEAH, RODAS  
4486 NORTH UNIVERSITY DRIVE  
LAUDERHILL, FL 33351 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: LEAH RODAS

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARANA, ALBERT  
Address: PO BOX 25085  
City-St-Zip: FT LAUDERDALE, FL 33320

Title: D ( ) Delete  
Name: BERG, KENNETH  
Address: 4486 N UNIVERSITY DR  
City-St-Zip: LAUDERHILL, FL 33351

Title: D ( ) Delete  
Name: RODAS, LEAH  
Address: 4486 N UNIVERSITY DR  
City-St-Zip: LAUDERHILL, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BERG, KENNETH  
Address: 4486 N. UNIVERSITY DRIVE  
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Change ( ) Addition  
Name: LEAH, RODAS  
Address: 4486 N UNIVERSITY DR  
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Change ( ) Addition  
Name: WALKER, ROBIN  
Address: 4486 N UNIVERSITY DR  
City-St-Zip: LAUDERHILL, FL 33351

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: LEAH RODAS

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date