2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST-71P TITLE NAME STREET ADDRESS

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000006253 1. Entity Name MARQUIS REHAB INCORPORATED Principal Place of Business Mailing Address 10977 NW 17TH ST 10977 NW 17TH ST CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 04292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0025815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUIS, JED DO NOT WRITE 10977 NW 17TH ST CORAL SPRINGS, FL 33071 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 the obligations of registered agent. Supplies, typed or printed name of require od agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000351361 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 05/02/05-80143-001 150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARQUIS, JED NAME 10977 NW 17TH ST STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP MARAF STREET ADDRESS CITY-ST-ZIP MARAE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS City-ST-7/P WILE NAME STREET ADDRESS

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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.

Managem AND Jed Mar ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Jed Marquis President 4-29-05 SIGNATURE: _