2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

04 DEC -3 AM 9: 14 DOCUMENT # P02000019128 UNISYS REHABILITATION SERVICES, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA Mailing Address Principal Place of Business 8450 SW 24 STREET 8450 SW 24 STREET MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12012004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 02-0552102 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANUEL E. IGLESIAS, ESQ. RUIZ, TOMAS Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF, P.A. 8450 SW 24 STREET MIAMI, FL 33155 121 ALHAMBRA PLAZA, 10th FLOOR Zip Code 33174 CORAL GABLES 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 shipstings of registered agent, or both, in the State of Florida. the obligations of registe MANUEL E. IGLESIAS, ESO. 11/19/04 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete тить Р President X Addition **PSD** Change TITLE RUIZ, TOMAS NAME NAME Rodriguez, Alden 8450 SW 24TH STREET STREET ADDRESS STREET ADDRESS 401 S.W. 104th Avenue CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP Miami, Florida 33155 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME 100043173181 12/03/04--01043--003 **6 STREET ADDRESS STREET ADDRESS **81.25 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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.

Alden Rodriguez

ORE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

11/30/04 305-986-6455

Daytime Phone #