2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 06, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000031714 I.C. REHAB SPECIALTY SERVICES, CORP. Principal Place of Business Mailing Address 11402 NW 41 ST. 11402 NW 41 ST. #220 #220 MIAMI, FL 33178 MIAMI, FL 33178 US 05312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 03-0410796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALVADOR, CARMEN DO NOT WRITE 11402 NW 41 ST. #229 IN THIS SPACE EL DORAL, FL 33178 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be U00000369046 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 06/06/05-80003-018 150.00 OFFICERS AND DIRECTORS 10. PSD TITLE SALVADOR, CARMEN NAME 11402 NW 41 ST., STE. 220 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 VTD TITLE ALARCON, IVONNE NAME STREET ADDRESS 11402 NW 41 ST., STE. 220 CITY-ST ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE STREET ADDRESS CHTY - ST - ZIP DULE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 true-exempowered 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 a address, with all other like empowered.

FILED