

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043011

FILED
Mar 17, 2004
Secretary of State

Entity Name: METRO INJURY & REHAB CENTER, INC.

Current Principal Place of Business:

17971 BISCAYNE BLVD
SUITE 108
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17971 BISCAYNE BLVD
SUITE 108
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

17971 BISCAYNE BLVD
SUITE 103
AVENTURA, FL 33160

New Mailing Address:

17971 BISCAYNE BLVD
SUITE 103
AVENTURA, FL 33160

FEI Number: 04-3649975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BONNIE
9050 PINES BOULEVARD
SUITE 384
PEMBROKE PINES, FL 33024

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: DVP () Delete
Name: SHAPIRO, GUY
Address: 17971 BISCAYNE BLVD #108
City-St-Zip: AVENTURA, FL 33160

Title: DP () Delete
Name: LEWIN, ROBERT
Address: 17971 BISCAYNE BLVD #108
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SHAPIRO, GUY
Address: 17971 BISCAYNE BLVD #103
City-St-Zip: AVENTURA, FL 33160

Title: DP (X) Change () Addition
Name: LEWIN, ROBERT
Address: 17971 BISCAYNE BLVD #103
City-St-Zip: AVENTURA, FL 33160

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: ROBERT LEWIN

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date