

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069441

FILED
Apr 27, 2004
Secretary of State

Entity Name: ABLE REHAB INC.

Current Principal Place of Business:

2448 OAK GARDENS LANE
HOLLYWOOD, FL 33020

New Principal Place of Business:

3349 NW 47TH AVE.
COCONUT CREEK, FL 33063

Current Mailing Address:

2448 OAK GARDENS LANE
HOLLYWOOD, FL 33020

New Mailing Address:

3349 NW 47TH AVE.
COCONUT CREEK, FL 33063

FEI Number: 04-3694770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA
3170 N. FEDERAL HWY.
#103H
LIGHTHOUSE POINT, FL 33064

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: D () Delete
Name: RALEIGH, ROGER
Address: 2448 OAK GARDENS LANE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RALEIGH, ROGER
Address: 3349 NW 47TH AVE.
City-St-Zip: COCONUT CREEK, FL 33063

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: ROGER RALEIGH

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date