

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076385

FILED
Apr 14, 2004
Secretary of State

Entity Name: LIFESPAN REHABILITATION SERVICES, INC.

Current Principal Place of Business:

107 WINGHURST BOULEVARD
ORLANDO, FL 32828

New Principal Place of Business:

1705 ANTIGUA DRIVE
ORLANDO, FL 32806 US

Current Mailing Address:

107 WINGHURST BOULEVARD
ORLANDO, FL 32828

New Mailing Address:

1705 ANTIGUA DRIVE
ORLANDO, FL 32806 US

FEI Number: 61-1494444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRICKO, SHAWNA S
107 WINGHURST BOULEVARD
ORLANDO, FL 32828

Name and Address of New Registered Agent:

SAARI, SHAWNA L
1705 ANTIGUA DRIVE
ORLANDO, FL 32806 US

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: SHAWNA L SAARI

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HRICKO, SHAWNA S
Address: 107 WINGHURST BOULEVARD
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SAARI, SHAWNA L
Address: 1705 ANTIGUA DRIVE
City-St-Zip: ORLANDO, FL 32806 US

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: SHAWNA L SAARI

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date