

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083513

FILED
May 20, 2004
Secretary of State

Entity Name: STIRLING REHAB INC.

Current Principal Place of Business:

6732 STIRLING ROAD
HOLLYWOOD, FL 33024

New Principal Place of Business:

531 SW 12TH AVENUE
MIAMI, FL 33130

Current Mailing Address:

6732 STIRLING ROAD
HOLLYWOOD, FL 33024

New Mailing Address:

531 SW 12TH AVENUE
MIAMI, FL 33130

FEI Number: 41-2086312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, JUAN JOSE
531 S.W. 12TH AVE.
MIAMI, FL 33130 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MESA, JUAN JOSE
Address: 431 S.W. 12TH AVE.
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: MESA, JUAN JOSE
Address: 431 S.W. 12TH AVE.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN JOSE MESA

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05/20/2004

Electronic Signature of Signing Officer or Director

Date