2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: S

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000112546** 1. Entity Name HARRIS REHAB SERVICES, INC. Principal Place of Business.... Mailing Address 650 DOUGLAS AVE STE 1030 650 DOUGLAS AVE STE 1030 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3068110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent HARRIS, TANNA DO NOT WRITE 650 DOUGLAS AVE STE 1030 ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 3. 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_ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE NAME HARRIS, TANNA STREET ADDRESS 650 DOUGLAS AVE STE 1030 ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000285476 CITY-ST-ZIP 04/02/05-80045-018 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #