

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119771

FILED
Apr 27, 2005
Secretary of State

Entity Name: SOUTHWEST REHAB SPECIALISTS, INC.

Current Principal Place of Business:

1003 DEL PRADO BLVD STE 102
CAPE CORAL, FL 33990

New Principal Place of Business:

1003 DEL PRADO BLVD
SUITE 102
CAPE CORAL, FL 33990

Current Mailing Address:

1003 DEL PRADO BLVD STE 102
CAPE CORAL, FL 33990

New Mailing Address:

1003 DEL PRADO BLVD
SUITE 102
CAPE CORAL, FL 33990

FEI Number: 50-0007591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACONSAY, MARILYN
1003 DELPRADO BLVD STE 102
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

LACONSAY, MARILYN S
1003 DELPRADO BLVD
SUITE 102
CAPE CORAL, FL 33990 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: MARILYN LACONSAY

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: YUVIENCO, MARIA T
Address: 1810 SE 14 TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: LACONSAY, MARILYN
Address: 7411 RAMBLERSTRAND
City-St-Zip: FT MYERS, FL 33912

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: MARILYN LACONSAY

MRS

04/27/2005

Electronic Signature of Signing Officer or Director

Date