

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001622

FILED
May 20, 2004
Secretary of State

Entity Name: NEXT STEP REHAB SERVICE, INC.

Current Principal Place of Business:

1951 NW 17TH AVENUE SUITE 101
MIAMI, FL 33124

New Principal Place of Business:

Current Mailing Address:

1951 NW 17TH AVENUE SUITE 101
MIAMI, FL 33124

New Mailing Address:

1951 NW 17TH AVENUE SUITE 101
MIAMI, FL 33125

FEI Number: 20-1145033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, REINA M
1951 NW 17TH AVENUE SUITE 101
MIAMI, FL 33124

Name and Address of New Registered Agent:

RAVELO, ROSA
1951 NW 17TH AVENUE SUITE 101
MIAMI, FL 33125

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: ROSA RAVELO

05/20/2004

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: D () Delete
Name: PEREZ, REINA M
Address: 2455 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSA RAVELO

DP

05/20/2004

Electronic Signature of Signing Officer or Director

Date