

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020968

Entity Name: AIR REHAB & SALES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3728 PHILIPS HIGHWAY
SUITE 39
JACKSONVILLE, FL 32207

New Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224

Current Mailing Address:

3728 PHILIPS HIGHWAY
SUITE 39
JACKSONVILLE, FL 32207

New Mailing Address:

13901 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224

FEI Number: 34-1974415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG & BUNN, P.A.
5150 BELFORT ROAD S.
BUILDING 500
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, PHIL
Address: 3728 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST (X) Delete
Name: STEINEMANN, FRANK
Address: 3728 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEINEMANN, FRANK C JR.
Address: 13901 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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: FRANK C. STEINEMANN, JR.

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date