## 2004 FOR PROFIT CORPORATION

## FILED Aug 23, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # P03000024487** 1. Entity Name 08-23-2004 90015 030 \*\*\*150.00 USA NEURO, THERAPY & REHAB GROUP, INC. Principal Place of Business: Mailing Address 6067 HOLLYWOOD BLVD 6067 HOLLYWOOD BLVD 12begare SUITE 300 SUITE 300 HOLLYWOOD FL 33024 HOLLYWOOD FL 33024 2. Principal Place of Business 3. Mailing Address 3955 Federal Hwy Fidical Hov Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 05-0556199 Pompano Heach Pombano Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Broward Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIRSCHENSON, ALAN Street Address (P.O. Box Number is Not Acceptable) 6067 HOLLYWOOD BLVD SUITE 300 HOLLYWOOD FL 33024 City Zip Code 8. The above named entity submits this statement for the iging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607,193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PVP ☐ Delete TITLE Change ☐ Addition NAME HIRSCHENSON, ALAN HIBSCHEN SOM . ALAN NAME 6067 HOLLYWOOD BLVD #300 STREET ADDRESS STREET ADDRESS 11138W 156th TEARACE CITY-ST-7IP HOLLYWOOD FL 33024 CITY-ST-ZIP PEMBRONE PINES, FL 33027 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP -TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-7tP CITY-ST-ZU 12. I hereby certify that the information supplied with this filing does not qualify for the exception 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 607, 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.

Alan Hirschenson 8-18-04 SIGNATURE: 305 710 0725