

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025805

FILED
Feb 11, 2004
Secretary of State

Entity Name: MP REHAB SPECIALISTS, CORP.

Current Principal Place of Business:

5130 SW 112TH PLACE
MIAMI, FL 33165

New Principal Place of Business:

1217 SW 150 PLACE
MIAMI, FL 33194

Current Mailing Address:

5130 SW 112TH PLACE
MIAMI, FL 33165

New Mailing Address:

1217 SW 150 PLACE
MIAMI, FL 33194

FEI Number: 86-1052317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, MARLON F
5130 SW 112TH PLACE
MIAMI, FL 33165

Name and Address of New Registered Agent:

PEREIRA, MARLON F
1217 SW 150 PLACE
MIAMI, FL 33194

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: MARLON PEREIRA, PT

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREIRA, MARLON F
Address: 5130 SW 112TH PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PEREIRA, MARLON F
Address: 1217 SW 150 PLACE
City-St-Zip: MIAMI, FL 33194

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: MARLON PEREIRA

PT

02/11/2004

Electronic Signature of Signing Officer or Director

Date