

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056236

Entity Name: ALL REHAB SERVICES, INC.

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

32205 YACHT CLUB DRIVE
NORTH MIAMI, FL 33137

New Principal Place of Business:

21205 YACHT CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

32205 YACHT CLUB DRIVE
NORTH MIAMI, FL 33137

New Mailing Address:

21205 YACHT CLUB DRIVE
AVENTURA, FL 33180

FEI Number: 01-0784690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33137 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: DUBRANOVSKAYA, NATALIE
Address: 32205 YACHT CLUB DRIVE
City-St-Zip: NORTH MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBRANOVSKAYA, NATALIE
Address: 21205 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: NATALIE DUBRANOVSKAYA

P

04/10/2004

Electronic Signature of Signing Officer or Director

Date