

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056236

Entity Name: ALL REHAB SERVICES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

21205 YACHT CLUB DRIVE
406
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:

FELIX, FILENGER
21142 NE 31 PLACE
AVENTURA, FL 33180 US

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: FELIX FILENGER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBRANOVSKAYA, NATALIE
Address: 21205 YACHT CLUB DRIVE, #406
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: FELIX, FILENGER
Address: 21142 NE 31 PLACE
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: FELIX FILENGER

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date