2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2005 08:00 AN DOCUMENT # P03000059485 **Secretary of State** 1. Entity Name GIARRUSSO REHABILITATION SERVICE, INC. Principal Place of Business Mailing Address 1312 SEFFNER VALRICO ROAD 1312 SEFFNER VALRICO ROAD SEFFNER, FL 33584 Seffner, Fl. 33584 05052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 55-0835201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIARRUSSO, FRANCIS C DO NOT WRITE 1312 SEFFNER VALRICO ROAD SEFFNER, FL 33584 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered alignm and title if applicable. (NOTE: Registered Agélit signature required when relinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME GIARRUSSO, FRANCIS C 1312 SEFFNER VALRICO ROAD STREET ADDRESS SEFFNER, FL 33584 CITY-ST-ZIP .U00000364806 VSD TITLE 05/09/05-80009-024 150.00 GIARRUSSO, DENISE J NAME STREET ADDRESS 1312 SEFFNER VALRICO RD SEFFNER, FL 33584 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 altachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRIVIED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

5.4.05 80.651.

FILED