

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078197

Entity Name: R. L. REHAB SERVICES INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

14349 SW 51ST ST.
MIAMI, FL 33175

New Principal Place of Business:

3615 SW 142 CT.
MIAMI, FL 33175

Current Mailing Address:

14349 SW 51ST ST.
MIAMI, FL 33175

New Mailing Address:

3615 SW 142 CT.
MIAMI, FL 33175

FEI Number: 74-3098487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAFAEL A
14349 SW 51ST ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, RAFAEL A
3615 SW 142 CT.
MIAMI, FL 33175 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: RAFAEL A LOPEZ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, RAFAEL A
Address: 14349 SW 51ST ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, RAFAEL A
Address: 3615 SW 142 CT.
City-St-Zip: MIAMI, FL 33175

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: RAFAEL A LOPEZ

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date