2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084002

Entity Name: FLORIDA MEDICAL AND REHAB, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1199 N.E. 139TH STREET
 823 NE 125 STREET

 NORTH MIAMI, FL 33161
 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

 1199 N.E. 139TH STREET
 823 NE 125 STREET

 NORTH MIAMI, FL 33161
 NORTH MIAMI, FL 33161

FEI Number: 55-0841593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METELLUS, JEAN-PAUL
1199 N.E. 139TH STREET
NORTH MIAMI, FL 33161 US

METELLUS, JEAN-PAUL
823 NE 125 STREET
NORTH MIAMI, FL 33161 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: JEAN-PAUL METELUSS 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP () Delete Title: P (X) Change () Addition Name: JEAN-JPAUL, METELLUS Name: JEAN-JPAUL, METELLUS

 Address:
 1199 N.E. 139TH STREET
 Address:
 2065 SW 166 AVE

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:
 MIRAMAR, FL 33027

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: JEAN-PAUL METELUSS P 04/29/2005