2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000099523 1. Entity Name SRS REHAB, INC. Principal Place of Business Mailing Address 1085 KANE CONCOURSE 1085 KANE CONCOURSE BAY HARBOR, FL 33154 BAY HARBOR, FL 33154 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0482179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, ALAN J ESQ. DO NOT WRITE 20803 BISCAYNE BLVD. SUITE 301 IN THIS SPACE AVENTURA, FL 33180 8. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOFFMAN, RICK STREET ADDRESS 1085 KANE CONCOURSE U00000347481 CITY-ST-ZIP BAY HARBOR, FL 33154 <u>04/30/05-80117-020 150.00</u> TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath, 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 attachment with arraddress, with all other like empowered

OFFICER OR DIRECTOR

FILED