

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135183

FILED
Apr 15, 2005
Secretary of State

Entity Name: MILLENNIUM REHAB CENTER INC

Current Principal Place of Business:

7266 SW 8TH ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7266 SW 8TH ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 14-1901048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, ANA R
11270 S.W. 43 LANE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

IGLESIAS, MANUEL E ESQ
121 ALHAMBRA PLAZA
10 FLOOR
CORAL GABLES, FL 33134 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: MANUEL E IGLESIAS

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAL, AVA R
Address: 11270 SW 43 LN
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANCHEZ, HIRAM A
Address: 7266 SW 8 ST
City-St-Zip: MIAMI, FL 33144

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: HIRAM A SANCHEZ

PSD

04/15/2005

Electronic Signature of Signing Officer or Director

Date