

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003920

Entity Name: REHAB ACTION, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

5145 LOFTON DR.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5145 LOFTON DR.
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 42-1613761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEENAN, ANDREA
2111 DREW ST.
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

DARREN, JAMES
2288 COMMERCIAL WAY
SPRING HILL, FL 34606 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: JAMES DARREN

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELAAF, GASPARD
Address: 5145 LOFTON DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GASPARD DE LAAF

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date