2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2005
Secretary of State

DOCUMENT# P04000044258

Entity Name: DOCTORS' REHAB, INC.

Current Principal Place of Business:

21905 US HIGHWAY 19 NORTH
CLEARWATER, FL 337652342

New Principal Place of Business:

Current Mailing Address:

21905 US HIGHWAY 19 NORTH
CLEARWATER, FL 337652342

New Mailing Address:

FEI Number: 20-0847695 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition
Name: RODRIGUEZ, DONNA J
Address: 21905 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

Title: VP ( ) Change (X) Addition
Name: LAVORE, JOSEPH S
Address: 21905 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

Title: SEC ( ) Change (X) Addition
Name: RODRIGUEZ, DONNA J
Address: 21905 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

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: MARK TISCHLER CFO 01/05/2005

Electronic Signature of Signing Officer or Director Date