

Apr. 15, 2001 8:12PM **PROFIT CORPORATION**  
**ANNUAL REPORT (AR)**

**FILED**  
**Apr 01, 2005 8:00 am**  
**Secretary of State**

03-02-2005 90093 043 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        |     |                                                                                                                                                                                                                                        |                                                                   |  |
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| <b>DOCUMENT # P04000065514</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |     |                                                                                                                                                       |                                                                   |  |
| 1. Entity Name<br><b>NU LOOK REHAB INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                        |     |                                                                                                                                                                                                                                        |                                                                   |  |
| Principal Place of Business<br><b>1035 NE 126TH ST<br/>SUITE 201<br/>N MIAMI FL 33161</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        |     | Mailing Address<br><b>1035 NE 126TH ST<br/>SUITE 201<br/>N MIAMI FL 33161</b>                                                                                                                                                          |                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |     | 3. Mailing Address                                                                                                                                                                                                                     |                                                                   |  |
| State, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        |     | Suite, Apt. #, etc.                                                                                                                                                                                                                    |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        |     | City & State                                                                                                                                                                                                                           |                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                                                                                                | Zip | Country                                                                                                                                                                                                                                | 4. FEI Number<br><b>201076764</b>                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        |     |                                                                                                                                                                                                                                        | Applied For<br><input type="checkbox"/> Not Applicable            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        |     |                                                                                                                                                                                                                                        | \$8.75 Additional Fee Required                                    |  |
| 6. Name and Address of Current Registered Agent<br><b>KIDD, DAVID J<br/>3850 INVERRAY DR.<br/>APT. 14<br/>LAUDERHILL FL 33319</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                        |     | 7. Name and Address of New Registered Agent<br>Name <b>Kidd, David J.</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>3850 INVERRAY DR.</b><br>Unit # <b>1</b><br>City <b>LAUDERHILL FL</b> Zip Code <b>33319-5121</b> |                                                                   |  |
| 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.<br>SIGNATURE <b>David J. Kidd</b> DATE <b>2-25-05</b><br>(NOTE: Registered Agent signature required when reinstating)                                                                                                                                                                                                                                                                                               |                                                                                                        |     |                                                                                                                                                                                                                                        |                                                                   |  |
| FILE NOW!!! FEE IS \$160.00<br>After May 1, 2005 Fee Will Be \$550.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |     | 9. Election Campaign Financing<br>Trust Fund Contribution, <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                        |                                                                   |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                  |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | P<br>KIDD, DAVID J<br>3850 INVERRAY DR. APT. 14<br>LAUDERHILL FL 33319 <input type="checkbox"/> Delete |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                        |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                        |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                        |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                        |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                        |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                        |     |                                                                                                                                                                                                                                        |                                                                   |  |
| SIGNATURE: <b>David J. Kidd</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |     | Date <b>2-25-05</b> 305-981-0072<br>Daytime Phone #                                                                                                                                                                                    |                                                                   |  |