2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108494

Entity Name: THE FLORIDA REHABILITATION, INC

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1850 SOUTH WEST 8 ST.
 1850 SW 8 ST

 STE. 312
 STE. 312

 MIAMI, FL 33135
 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

 1850 SOUTH WEST 8 ST.
 1850 SW 8 ST

 STE. 312
 STE. 312

 MIAMI, FL 33135
 MIAMI, FL 33135

FEI Number: 20-1428902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYTIN, JOEL 9548 SW. 3 LN 1850 SW 8 ST MIAMI, FL 33174 US STE 312 MIAMI, FL 33135 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: JOEL MAYTIN 01/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 MAYTIN, JOEL
 Name:
 MAYTIN, JOEL

 Address:
 9548 SW. 3 LN
 Address:
 1850 SW 8 ST STE 312

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33135

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: JOEL MAYTIN PD 01/19/2005