2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111498

Entity Name: NEUROREHABILITATION & DIAGNOSTIC SERVICES, INC.

FILED Aug 09, 2005 Secretary of State

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

155 SW 76TH CT 7200 NW 7 STREET MIAMI, FL 33144 78126

Current Mailing Address: New Mailing Address:

155 SW 76TH CT 7200 NW 7 STREET MIAMI, FL 33144 MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CARRASCO, ANGEL M
210 3RD ST W - # 6205
BRADENTON, FL 34205
US
CARRASCO, ANGEL M
7200 NW 7 STREET
MIAMI, FL 33126
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: ANGEL M CARRASCO 08/09/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CARRASCO, ANGEL M
 Name:
 CARRASCO, ANGEL M

 Address:
 210 3RD ST W - #6205
 Address:
 7200 NW 7 STREET

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 MIAMI, FL 33126

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: ANGEL M CARRASCO P 08/09/2005