2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P39686 04-29-2005 90197 001 ***150.00 1. Entity Name SUNDANCE REHABILITATION CORPORATION Principal Place of Business Mailing Address 101 SUN AVE NE 101 SUN AVE NE ALBUQUERQUE, NM 87109 LEGAL DEPT ALBURQUERQUE, NM 87109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 06-1310410 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SHITE 4 WESTON, FL 33331 Zip Code FI 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CFO ☐ Defete TITLE ☐ Change Addition Jennifer Botter MICHAEL T BERG NAME NAME 101 Sun Ave NE STREET ADDRESS 101 SUN AVE NE STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE, NM 87109 CITY-ST-ZIP Albuquerque, NM 87109 TITLE ☐ Delete TITS F Addition Director ☐ Change Bryan Shaul GREGG, TRACY NAME NAME Sun Are NE STREET ADDRESS 803 CAMERON ST STREET ADDRESS ALEXANDRIA, VA 22314 CITY-ST-ZIP CITY-ST-7/P Albuquerave NM 87109 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME GREGG, TRACY NAME STREET ADDRESS 803 CAMERON ST STREET ADDRESS CITY-ST-ZIP ALEXANDRIA, VA 22314 CITY-ST-ZIP Delete

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.

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

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CITY-ST-ZIP

AS

GILMORE, JEFFREY

ROSEMAN, STEVEN A

ALBUQUERQUE, NM 87109

ALBUQUERQUE, NM 87109

ALBUQUERQUE, NM 87109

101 SUN AVE NE

101 SUN AVE NE

HAYES, CRAIG

101 SUN AVE NE

TURE AND TYPES OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Delete

Delete

4/28/05 515-821-3355

☐ Change

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FILED