2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM **DOCUMENT # P92000001006 Secretary of State** 1. Entity Name DADE REHAB CORP. Principal Place of Business Mailing Address 104 CRANDON BLVD 104 CRANDON BLVD SUITE 419 **SUITE 419** KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0390507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOTO, MYRNA DO NOT WRITE 419 KÉY EXECUTIVE BLDG 104 CRANDON BLVD IN THIS SPACE KEY BISCAYNE, FL 33149 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPENCER, S A NAME 104 CRANDON BLVD STE 419 STREET ADDRESS 960000234401 02/18/05-80020-010 150.00 CITY-ST-ZIP KEY BISCAYNE, FL TITLE LEISCHNER, STEVEN NAME STREET ADDRESS 1979 DOGWOOD DRIVE CITY-ST-ZIP SCOTCH PLAINS, NJ 07076 SOTO, MYRNA NAME 104 CRANDON BLVD STE 419 STREET ADDRESS DO NOT WRITE KEY BISCAYNE, FL 33149 CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

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 suppliemental 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 gither like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED