2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P93000007158** 1. Entity Name REHAB SPECIALISTS INC. - WINTER HAVEN Principal Place of Business Mailing Address **303 SECURITY SQUARE** 303 SECURITY SOUARE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 04022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3165080 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORIANO, EDWIN M DO NOT WRITE 303 SECURITY SQUARE WITNER HAVEN, FL 33880 IN THIS SPACE 3. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. PD TITLE SORIANO, EDWIN M MARK U00000337042 STREET ADDRESS 2525 E LAKE HARTRIDGE CRY-ST-ZIP WINTER HAVEN, FL 33881 VPD TITLE NAME LADIA, AMOR STREET ADDRESS 1829 5TH ST SE DTY-51-7P WINTER HAVEN, FL TITLE NAME MEDINA, ACE S STREET ADDRESS 211 S LAKE FLORENCE DR DO NOT WRITE WINTER HAVEN, FL 33884 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

Amor M. LADIA

OFFICER OR DIRECTOR

FILED

263-293-3700