2005 FOR PROFIT CORPORATION

Jan 31, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P93000020755 1. Entity Name THE REHABILITATION GROUP, INC. Principal Place of Business Mailing Address P O BOX 546492 1135 103 ST SURFSIDE, FL 33154 US BAY HARBOR ISLANDS, FL 33154 US 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0395947 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GLAUSER, STUART H DO NOT WRITE 12910 S.W. 84TH ST. MIAMI, FL 33183 IN THIS SPACE 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) DATE FILE NOW!!! FEE IS \$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 OFFICERS AND DIRECTORS 10. TITLE NAME GLUCK, BEVERLEE STREET ADDRESS 1135 103 ST (G1) CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 4600000205369 TITLE 91739705-8004[-D21_150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 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

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY - ST - ZIP

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytone Phone 4