

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073856

FILED
Jan 05, 2005
Secretary of State

Entity Name: SOUTHERN REHAB AND THERAPY, INC.

Current Principal Place of Business:

2260 PLAM BEACH LAKES BLVD
SUITE 215
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2260 PLAM BEACH LAKES BLVD
SUITE 214
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

437 W SHADYSIDE CIR
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-0527199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, LEWIS S
437 W SHADYSIDE CIR
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUDOLPH, LEWIS S
Address: 437 W SHADYSIDE CIR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DV () Delete
Name: RUDOLPH, JILL G
Address: 437 W SHADYSIDE CIR
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEWIS S. RUDOLPH

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date