2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P95000005647 04-30-2004 90237 023 ***150.00 GABLES REHAB CENTER, INC. Principal Place of Business Mailing Address J4U/4028 1801 CORAL WAY #103 1801 CORAL WAY #103 MIAMI, FL 33145 US MIAMI, FL 33145 US 2. Principal Place of Business 3. Mailing Address 7951 Bird 7951 Bird Road ROad Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/03) 02282004 Cha-P Suite 200 Suitc 200 City & State City & State 4. FEI Number Applied For Miami, FL Miami 65-0549155 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 3155 นร Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: DIAZ, MARCOS A Street Address (P.O. Box Number is Not Acceptable) 1801 CORAL WAY **SUITE 103** MIAMI, FL 33145 City Zip Code 8. The above named entity subm ent 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 **#IGNATURE** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, **PVSD** TITLE Delete TITLE ☐ Change ☐ Addition DIAZ, MARCOS A NAME NAME STREET ADDRESS 1801 CORAL WAY #103 STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 impowered to execute the 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

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED