2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P96000104270** 1. Entity Name SUNHEALTH REHAB., INC. Principal Place of Business Mailing Address **6095 BIRCH TREE TERR 6095 BIRCH TREE TERR** LAKE WORTH, FL 33467 US LAKE WORHT, FL 33467 US 03082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0721300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGEE, LEIGH A DO NOT WRITE 6095 BIRCH TREE TERR LAKE WORTH, FL 33467 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 DATE INCITE Registered Agent signaluse required whom rehistoring) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE n NAUF AGER LEIGH A 6095 BIRCH TREE TERRACE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL U00000306160 TITLE 04/15/05-80003-017 150.00 NAME STREET ADDRESS CITY-ST-77P MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED