2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P97000088138** 1. Entity Name AMERICA REHABILITATION SERVICES INC. Principal Place of Business Mailing Address 10665 S.W. 76TH TERRACE 10665 S.W. 76TH TERRACE MIAMI, FL 33173 MIAMI, FL 33173 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0789898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent RODDAM, MARIE DO NOT WRITE 10665 S.W. 76TH TERRACE MIAMI, FL 33173 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 Sgnature, typed or primed name of registered agent and title if equivalent. (NOTE: Registered Agent signature required when renatating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILLE NAME RODDAM, MARIE U00000123447 04/22/04-80005-013 150.00 10665 S.W. 76TH TERRACE STREET ADDRESS CITY-ST- JP MIAMI, FL 33173 31B F NAME STREET ADDRESS City-St-29 BTLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7F 3331 F IN THIS SPACE NAME STREET ADDRESS CITY-57-ZIP TITLE STREET ADDRESS CHY-ST-ZP

12. Thereby cortify that the information supplied with this filling cloes 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 circotor of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Rorida 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:

HILE NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-04 (305)554-8877