1 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P97000105997** 1. Entity Name PROGRESSIVE REHAB, CENTER, CORP. Principal Place of Business Mailing Address 3271 N.W. 7TH ST., #207 MIAMI, FL 33125 US 3271 N.W. 7TH ST., #207 MIAMI, FL 33125 04112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0799987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, ZORAYA DO NOT WRITE 3271 N.W. 7TH ST., #207 MIAMI, FL 33125 IN THIS SPACE 3. 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 sportcable. (NOTE, Registered Agent signature required when reinstating) 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 mu **PVST** U00000145032 05/03/04-80008-012 150.00 MAME FERNANDEZ, ZORAYA STREET ADDRESS 3271 N.W. 7TH ST., #207 CITY-ST-ZIP MIAMI, FL 33125 HALE FERNANDEZ, ZORAYA MAME STREET ADDRESS 3271 N.W. 7TH ST., #207 CITY-ST-ZP MIAMI, FL 33125 mr NAME STREET ADDRESS DO NOT WRITE CHY-SI-7P IN THIS SPACE nne NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP THE NAME STREET ADDRESS CITY-ST-ZP 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 charged, or or an attachment with an address, with all other like empowered.

Ture and typed on printed name of Signing Officer or Director

FILED

Caytime Phone #