


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P98000002906 1. Entity Name REHAB CONCEPTS, INC. |  |
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|--------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Principal Place of Business 8440 NW 57TH ST TAMARAC, FL 33351 US | Mailing Address 8440 NW 57TH ST TAMARAC, FL 33351 US |
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DO NOT WRITE IN THIS SPACE



04112004 No Chg-P CR2E034 (10/03)

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|-----------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number 65-0805759 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**QUINN, MARIANNE
3218 NW 122 AVENUE
SUNRISE, FL 33323**

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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). (NOTE: Registered Agent's signature required when reinstating) DATE _____

| | | |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | UN00000112883 04/14/04-80040-016 150.00 |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|

10. OFFICERS AND DIRECTORS

| | |
|-------------------------------------------------|---------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY- ST ZIP | P QUINN, MARIANNE 3218 NW 122 AVENUE SUNRISE, FL 33323 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marianne Quinn **MARIANNE QUINN** 4/12/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day & Month & Year