

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050571

FILED
Mar 16, 2005
Secretary of State

Entity Name: SOUTH MIAMI PAIN & REHAB CENTER, INC.

Current Principal Place of Business:

8415 CORAL WAY
SUITE 204
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8415 CORAL WAY
SUITE 204
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0840771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, MICHAEL P
9420 SW 77 AVE, SUITE 100
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NEWMAN, MICHAEL P
8415 CORAL WAY
STE 204
MIAMI, FL 33155 US

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.

SIGNATURE:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWMAN, MICHAEL P
Address: 7775 SW 87TH AVE #100
City-St-Zip: MIAMI, FL 33173

Title: D (X) Delete
Name: FRIEDMAN, LOREN
Address: 464 MARINER DR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWMAN, MICHAEL P
Address: 8415 CORAL WAY, STE 204
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL P. NEWMAN

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date