

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053806

FILED
Jan 27, 2004
Secretary of State

Entity Name: ST. LOUIS REHABILITATION PROGRAM, INC.

Current Principal Place of Business:

4445 W 16TH AVE
#500
HIALEAH, FL 33012 US

Current Mailing Address:

4445 W 16TH AVE
#500
HIALEAH, FL 33012 US

New Principal Place of Business:

4005 NW 114 AVENUE
5
MIAMI, FL 33178 US

New Mailing Address:

4005 NW 114 AVENUE
5
MIAMI, FL 33178 US

FEI Number: 65-0856874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERA, SEBASTIAN
4445 W 16 AVE
STE 500
HIALEAH, FL 33012

Name and Address of New Registered Agent:

SILVERA, SEBASTIAN
4005 NW 114 AVENUE
STE 5
MIAMI, FL 33178

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: SEBASTIAN SILVERA

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERA, JULIO O
Address: 9021 SW 142ND AVE #1633
City-St-Zip: MIAMI, FL 33186

Title: VDOTS () Delete
Name: SILVERA, SEBASTIAN
Address: 6122 NW 173RD TERR
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERA, JULIO O
Address: 14554 SW 96 TERR
City-St-Zip: MIAMI, FL 33186

Title: VDOTS (X) Change () Addition
Name: SILVERA, SEBASTIAN
Address: 12440 SW 99 ST
City-St-Zip: MIAMI, FL 33186

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: SEBASTIAN SILVERA

VDOTS

01/27/2004

Electronic Signature of Signing Officer or Director

Date