

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054861

FILED
Jul 08, 2005
Secretary of State

Entity Name: REHAB CONCEPTS GROUP, INC.

Current Principal Place of Business:

300 71 ST
410
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 71 ST
410
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0847993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDO, JORGE
300 71ST
410
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: HERNANDO, EDUARDO
Address: 300 71 ST #400
City-St-Zip: MB, FL 33139

Title: PD () Delete
Name: HERNANDO, JORGE A
Address: 300 71 ST #400
City-St-Zip: MB, FL 33139

Title: DST () Delete
Name: HERNANDO, JORGE R
Address: 300 71 ST #400
City-St-Zip: MB, FL 33139

Title: DVP () Delete
Name: ANTONACCI, NICK
Address: 300 71 ST #400
City-St-Zip: MB, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: J HERNANDO

S

07/08/2005

Electronic Signature of Signing Officer or Director

_____ Date