2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000058916 02-28-2005 90229 020 ***150.00 1. Entity Name ADVANCED REHABILITATION MEDICAL SERVICES, INC. Principal Place of Business Mailing Address ესსგსაა+ P.O. BOX 510816 **4265 LAURA STREET** PORT CHARLOTTE, FL 33980 4265 LAURA STREET PUNTA GORDA, FL 33951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-0848168 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, KEITH M.D. Street Address (P.O. Box Number is Not Acceptable) 4265 LAURA STREET PORT CHARLOTTE, FL 33980 City Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Defete ☐ Change ■ Addition TITLE TITLE NAME WILLIAMS, KEITH A NAME STREET ADDRESS STREET ADDRESS 4265 LAURA STREET PORT CHARLOTTE, FL 33980 CITY-ST-ZIP CITY-ST-ZIP SVD ☐ Delete ☐ Change Addition TITLE TITLE WILLIAMS, JACQUELINE NAME NAME STREET ADDRESS 4265 LAURA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE, FL 33980 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 28, 2005 8:00 am

Daytime Phone #

#P98000058916

LoRicco, Crosland, Joiner & Company, Certified Public Accountants

& Consultants

ATTACHMENT

3005 Caring Way, Suite A
Port Charlotte, Florida 33952
Telephone (941) 629-1197 Fax (941) 629-5274

MEMORANDUM

To:

Jacque

From:

Laurie A. Rix

Date:

February 1, 2005

Re:

Annual report, Advanced Rehabilitation Medical Ser.

Cc:

It is time to file your Annual Report with the state. Verify all of the information that is preprinted on the form; make any necessary changes as stated in the attached instructions. Make a check payable to the Florida Department of State in the amount of \$150.00 and mail in the enclosed envelope before May 1, 2004.

Should you have any questions, please do not hesitate to contact me.

Sincerely,