2005 FOR PROFIT CORPORATION :: ANNUAL-REPORT

Jan 07, 2005 8:00 am **Secretary of State DOCUMENT # P98000087146** 01-07-2005 90019 017 ***150.00 REHAB HEALTH PARTNERS, INC. Principal Place of Business Mailing Address 50000634 1301 GRASSLANDS BLVD. P.O. BOX 1838 LAKELAND, FL 33803 LAKELAND, FL 33802-1838 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3536853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCHANAN INGERSOLL PROFESSIONAL CORP. DO NOT WRITE **401 EAST JACKSON STREET** SUITE 2500 : IN THIS SPACE TAMPA, FL 33602 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOUGH, JAMES N 3065 SHOAL CREEK VILLAGE DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 TITLE **VPD** LUCKEY, WARREN M NAME 4020 GLEN GARRY RD. W STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS City-St-7IP TITLE NAME 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 attacherent with an address, with all other like empowered.

FILED