

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017001

Entity Name: COASTAL REHAB, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3235 N. SR 7
MARGATE, FL 33063

New Principal Place of Business:

3080 NW 99 AVENUE
SUITE 301
CORAL SPRINGS, FL 33065

Current Mailing Address:

3235 N. SR 7
MARGATE, FL 33063

New Mailing Address:

1330 SW 22 STREET
SUITE 305
MIAMI, FL 33145

FEI Number: 65-0895577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, ROBERT A
19076 N.E. 29TH AVENUE
AVENTURA, FL 33180 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: P () Delete
Name: HENRY, ROBERT
Address: 3235 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: HENRY, LOURDES
Address: 3235 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, ROBERT
Address: 3080 NW 99 AVENUE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: HENRY, LOURDES
Address: 3080 NW 99 AVENUE, SUITE 305
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT HENRY

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date