2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017001

Entity Name: COASTAL REHAB, INC.

FILED Jun 01, 2005 Secretary of State

 3080 NW 99 AVENUE
 1330 SW 22 ST

 SUITE 301
 SUITE 303 & 305

 CORAL SPRINGS, FL 33065
 MIAMI, FL 33145

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY, ROBERT A 19076 N.E. 29TH AVENUE AVENTURA, FL 33180 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: HENRY, ROBERT Name: HENRY, ROBERT

Address: 3080 NW 99 AVENUE, SUITE 301 Address: 1330 SW 22 ST SUITE 303,305

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: MIAMI, FL 33145

Name: HENRY, LOURDES Name: HENRY, LOURDES

Address: 3080 NW 99 AVENUE, SUITE 305 Address: 1330 SW 22 ST, SUITE 303,305

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: MIAMI, FL 33145

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 06/01/2005