

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034670

FILED
Feb 10, 2005
Secretary of State

Entity Name: ELITE HEALTH & REHABILITATION CENTER, INC.

Current Principal Place of Business:

2102 W 68 ST
HIALEAH, FL 33014 US

New Principal Place of Business:

6450 W 21 CT
SUITE 200
HIALEAH, FL 33016 US

Current Mailing Address:

2102 W 68 ST
HIALEAH, FL 33014 US

New Mailing Address:

6450 W 21 CT
SUITE 200
HIALEAH, FL 33016 US

FEI Number: 65-0919396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, JORGE
2102 W 68 ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CONCEPCION, JORGE
6450 W 21 CT
SUITE 200
HIALEAH, FL 33016 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CONCEPCION, JORGE
Address: 2102 W 68 ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CONCEPCION, JORGE
Address: 6450 W 21 CT SUITE 200
City-St-Zip: HIALEAH, FL 33016

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: JORGE CONCEPCION

DPS

02/10/2005

Electronic Signature of Signing Officer or Director

Date