

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036382

FILED
Apr 19, 2005
Secretary of State

Entity Name: BRAUN, GOODLANDER, REHABILITATION & FITNESS SERVICES, INC.

Current Principal Place of Business:

5674 COUNTRY WALK LANE
SARASOTA, FL 34233

New Principal Place of Business:

501 N. BENEVA RD
SUITE 652
SARASOTA, FL 34232

Current Mailing Address:

5674 COUNTRY WALK LANE
SARASOTA, FL 34233

New Mailing Address:

501 N. BENEVA RD.
SUITE 652
SARASOTA, FL 34233

FEI Number: 65-0926301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, MICHAEL J
5674 COUNTRY WALK LANE
SARASOTA, FL 34233 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: GOODLAND, PAUL B
Address: 3695 BREEZEMONT DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: BRAUN, MICHAEL J
Address: 5674 COUNTRY WALK LANE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. BRAUN

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date