

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043191

Entity Name: ACTIVE LIFE REHAB., INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

3589 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 640551
BEVERLY HILLS, FL 34464 US

New Mailing Address:

FEI Number: 59-3575073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISLER, PATRICK T
12150 S. RURAL TERR.
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

CRISLER, PATRICK T
550 N. HORSEPRAIRIE ROAD
INVERNESS, FL 34452 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

03/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CRISLER, PATRICK
Address: PO BOX 640551
City-St-Zip: BEVERLY HILLS, FL 34464

Title: P () Delete
Name: ANDROSKI, MARK
Address: PO BOX 640551
City-St-Zip: BEVERLY HILLS, FL 34464

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: PATRICK T. CRISLER

Electronic Signature of Signing Officer or Director

VP

03/17/2005

Date