

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106173

FILED
Jan 31, 2005
Secretary of State

Entity Name: T.L.C. REHABILITATION SERVICE, INC.

Current Principal Place of Business:

2780 SW 87TH AVE.
#108
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2780 SW 87TH AVE.
#108
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0966277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ZOILA C
2780 SW 87TH AVE.
#108
MIAMI, FL 33165 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: PSD () Delete
Name: HERNANDEZ, ZOILA C
Address: 2127 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: VTD () Delete
Name: GARCIA, DEBORAH V
Address: 2127 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ, ZOILA C
Address: 2780 SW 87 AVE., # 108
City-St-Zip: MIAMI, FL 33165

Title: VTD (X) Change () Addition
Name: GARCIA, DEBORA V
Address: 2780 SW 87 AVE., #108
City-St-Zip: MIAMI, FL 33165

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: ZOILA C. HERNANDEZ

PSD

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date