

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84413

FILED
Jan 04, 2005
Secretary of State

Entity Name: FIRSTLANTIC REHABILITATION, INC.

Current Principal Place of Business:

8751 W BROWARD BLVD
100
PLANTATION, FL 33325 US

Current Mailing Address:

8751 W BROWARD BLVD
100
PLANTATION, FL 33325 US

FEI Number: 65-0286879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN MALONEY
8751 W BROWARD BLVD STE 100
PLANTATION, FL 33324 US

New Principal Place of Business:

3201 WEST COMMERCIAL BLVD
220
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3201 WEST COMMERCIAL BLVD
220
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BART DELSING
3201 WEST COMMERCIAL BLVD
220
FORT LAUDERDALE, FL 33309 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: BART DELSING

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALONEY II, JOHN F
Address: 544 CASCADE FALLS DR.
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: DELSING, BART T
Address: 8751 W BROWARD BLVD # 100
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALONEY II, JOHN F
Address: 3201 WEST COMMERCIAL BLVD #220
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V (X) Change () Addition
Name: DELSING, BART T
Address: 3201 WEST COMMERCIAL BLVD #220
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BART DELSING

V

01/04/2005

Electronic Signature of Signing Officer or Director

Date