2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # V52078 1. Entity Name 04-26-2004 90458 045 ***150.00 REHAB SPECIALISTS, INC. Principal Place of Business Mailing Address 303 SECURITY SQUARE WINTER HAVEN FL 33880 5921 US 27 NORTH SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3136662 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SORIANO, EDWIN M. Street Address (P.O. Box Number is Not Acceptable) 303 SECURITY SQUARE 2525 E. LAKE HARTRIDGE WINTER HAVEN FL 33881 CityWINTER 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 --9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ™ ke Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition PD TITLE TITLE □ Delete SORIANO, EDWIN M. NAME NAME STREET ADDRESS 2525 E. LAKE HARTRIDGE STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-7IP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change Addition LADIA, AMOR NAME NAME 2233 12TH STREET N.W. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-7IP Change STD Delete-TITLE ☐ Addition -TITLE NAME NAME PASCUAL, JAMES K STREET ADDRESS STREET ADDRESS 924 S.-HERON CIRCLE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 TITLE ☐ Change Addition TITLE BAUTISTA, JESSIE Z NAME 2065 W. MARLIN ROAD STREET ADDRESS STREET ADDRESS AVON PARK FL 33825 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEDINA, ACE S R NAME NAME 211 SOUTH LAKE FLORENCE DR. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Amor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED