2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janna King, VP

SIGNATURE:

Feb 15, 2005 8:00 am Secretary of State DOCUMENT # F03000000150 02-15-2005 90024 043 ***150.00 U.S. PT THERAPY SERVICES, INC. Principal Place of Business 1300 W. SAM HOUSTON PKWY., SUITE 300 1300 W. SAM HOUSTON PKWY., SUITE 300 50015558 HOUSTON, TX 77042 HOUSTON, TX 77042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 76-0613914 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C.T.CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition Delete President NAME SPRADLIN ROY NAME Chris Reading STREET ADDRESS 1300 W. SAM HOUSTON PKWY., SUITE 300 STREET ADDRESS 1300 W Sam Houston Pkwy, #300 CITY-ST-ZIP HOUSTON, TX 77042 CITY-ST-ZIP Houston, Texas 77042 TITLE ☐ Delete TITLE ☐ Change Addition KING, JANNA NAME NAME STREET ADDRESS 1300 W. SAM HOUSTON PKWY., SUITE 300 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HOUSTON, TX 77042 TITLE TITLE Change Change ■ Addition Delete NAME OSBURN, CHRISTINA NAME -1300 W. SAM HOUSTON PKWY: SUITE 300. STREET ADORESS STREET ADDRESS CITY - ST- ZIP HOUSTON, TX 77042 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCAFFE, LARRY NAME NAME STREET ADDRESS 1300 W. SAM HOUSTON PKWY., SUITE 300 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED

713/297-7000

Daytime Phone #