2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # H74055** 1. Entity Name NAPLES PHYSICAL THERAPY, INC. Mailing Address Principal Place of Business 1082 6TH AVE., N. 1082 6TH AVE., N. NAPLES, FL 34102 NAPLES, FL 34102 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2573696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE JOHNSON, MARK A. 5515 CYNTHIA LANE NAPLES, FL 34112 IN THIS SPACE 3. 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) uonnnnaak^{ee}75 04/27/05-80131-021 150.00 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 TO. TITLE JOHNSON, MARK A. NAME 5515 CYNTHIA WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 TITLE VS JOHNSON, SUSAN H. NAME 5515 CYNTHIA WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MASA STREET ADDRESS 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)(f), 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.

MARK A. JOHNSON

FILED