2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2005 08:00 AM DOCUMENT # H81232 **Secretary of State** BURGETT REHABILITATIVE THERAPY, INC. Principal Place of Business Mailing Address 1537 CHADWICK WAY 1537 CHADWICK WAY TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 US CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2585335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WOODARD, SALLY ANN BURG DO NOT WRITE 1537 CHADWICK WAY TALLAHASSEE, FL 32312 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1000000231851 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 02/16/05-80049-001 150.00 10, OFFICERS AND DIRECTORS TITLE WOODARD, SALLY BURGETT NAME STREET ADDRESS 1537 CHADWICK WAY CITY-ST-ZIP TALLAHASSEE, FL 32312 vs TITLE WOODARD, MICHAEL HAME STREET ADDRESS 1537 CHADWICK WAY CITY-ST-7/P TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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