2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58502

FILED Apr 21, 2005 Secretary of State

Entity Name: PHYSICAL THERAPY ASSOCIATES OF LEE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

3660 CENTRAL AVE STE 12

FORT MYERS, FL 339018218 US

Current Mailing Address: New Mailing Address:

3660 CENTRAL AVE SUITE 12

Name:

Address: City-St-Zip:

FT. MYERS, FL 33901 US

FEI Number: 59-2778627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROST, LINDA J
3660 CENTRAL AVE
SUITE 12

FROST, LINDA J
3660 CENTRAL AVE
SUITE 12

FT MEYERS, FL 33901 US FT MEYERS, FL 33901 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: LINDA J. FROST 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

FROST, LINDA J Name: 3660 CENTRAL AVE, SUITE 12 Address: FT. MYERS, FL 33901 City-St-Zip:

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: LINDA J. FROST PRES 04/21/2005