

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23194

FILED
Apr 30, 2004
Secretary of State

Entity Name: PROFESSIONAL PEDIATRIC THERAPY, INC.

Current Principal Place of Business:

611 SOUTH FEDERAL HIGHWAY
SUITE I
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

611 SOUTH FEDERAL HIGHWAY
SUITE I
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0152236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDRICH, ALAN C
1270 SE MACARTHUR BLVD
STUART, FL 34996

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDRICH, ALAN C
Address: 1270 SE MACARTHUR BLVD
City-St-Zip: STUART, FL 34996

Title: D,P () Delete
Name: JAGODOWSKI, LORRAINE
Address: 611 SOUTH FEDERAL HIGHWAY, SUITE I
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,VP (X) Change () Addition
Name: FRIEDRICH, ALAN C
Address: 1270 SE MACARTHUR BLVD
City-St-Zip: STUART, FL 34996

Title: () Change () Addition
Name:
Address:
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: ALAN C. FRIEDRICH

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date