2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30764

Entity Name: AMERICAN PHYSICAL THERAPY SERVICES, INC.

FILED Apr 29, 2005 Secretary of State

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

400 N HIATUS RD 3349 N UNIVERSITY DRIVE

201

PEMBROKE PINES, FL 33026 US DAVIE, FL 33024 US

Current Mailing Address: New Mailing Address:

POBOX 350095

FT LAUDERDALE, FL 33335 US

FEI Number: 59-2682103 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:

AHMAD, MALIK N. AHMAD, MALIK N.

400 N HÍATUS RD 3349 N ÚNIVERSITY DRIVE

201 4
PEMBROKE PINES, FL 33026 US DAVIE, FL 33024 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: MALIK N AHMAD 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: AHMAD, MALIK N., Name: AHMAD, MALIK N.,

Address: 200 N HIATUS RD Address: 3349 N UNIVERSITY DRIVE # 4

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: DAVIE, FL 33024

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: MALIK N AHMAD PD 04/29/2005