2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 18, 2005 08:00 AM DOCUMENT # M54530 **Secretary of State** CENTER FOR PEDIATRIC THERAPY, INC. Principal Place of Business Mailing Address 2801 PONCE DE LEON BLVD 2801 PONCE DE LEON BLVD SUITE 250 SUITE 250 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2830735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLETCHER, PAUL G. DO NOT WRITE 1500 SO. DIXIE HWY., SUITE 200 CORAL GABLES, FL 33146 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 rounstating) DATE 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 10. D TITLE GOLD, LOIS NAME U00000268976 03/18/05-80064-020 150.00 STREET ADDRESS 10121 SW 57TH CT. CORAL GABLES, FL CITY-ST-ZIP TITLE PETERS, ADRIENNE NAME STREET ADDRESS 3803 IRVINGTON AVE. CITY-ST-ZIP COCONUT GROVE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TILE MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 exe

SIGNATURE:

NAME STREET ADDRESS

3/16/05