2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035890

FILED Mar 31, 2005 Secretary of State

Entity Name: ALLIANCE PHYSICAL THERAPY & REHABILITATION, INC.

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

4711 SCENIC HIGHWAY SUITE 3 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

4711 SCENIC HIGHWAY SUITE 3 PENSACOLA, FL 32504

FEI Number: 59-3636069 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:

BATES, BENJAMIN F
4711 SCENIC HIGHWAY
SUITE 3
PENSACOLA, FL 32504 US

BATES, BENJAMIN F
1514 N. 9TH AVENUE
PENSACOLA, FL 32503

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: 03/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

 Name:
 BATES, BENJAMIN F
 Name:
 BATES, BENJAMIN F

 Address:
 4711 SCENIC HIGHWAY
 Address:
 1514 N. 9TH AVENUE

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32503

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: BENJAMIN F. BATES P 03/31/2005