2004 FOR PROFIT CORPORATION

FILED Apr 13, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000039374** 1. Enlity Name PERFORMANCE PHYSICAL THERAPY, INC. Principal Place of Business Mailing Address 1650 U.S. 1 SOUTH, STE. A 1650 U.S. 1 SOUTH, STE, A SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 US US No Cha-P CR2E034 (10/03) 03232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3643610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HASELTINE, KAREN LEE DO NOT WRITE 1650 U.S. 1 SOUTH, STE. A SAINT AUGUSTINE, FL 32084 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 Ship rature hypoid or princed returns of requisioned agent and title of applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Acded to Fees U00000111327 -80012- OFFICERS AND DIRECTORS 10. CEO THE HASELTINE, KAREN L NAME 1650 US 1 SOUTH SUITE A STREET ADDRESS CITY-ST ZIP SAINT AUGUSTINE, FL 32084 HILL with STREET ADDRESS CITY-ST-ZIP RRE NAME STREET ADDRESS DO NOT WRITE CITY ST-7/P IN THIS SPACE BILL NAME SHEET ADDINESS CHY ST ZIP NASS STREET ADDRESS CRY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered

SIGNATURE:

Itili NAME STREET ADDRESS

ME OF SIGNING OFFICER OR DIRECTOR