2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jul 09, 2004 08:00 AM DOCUMENT # P01000067439 Secretary of State PEDIATRIC THERAPY SPECIALISTS, INC. Principal Place of Business Mailing Address 1290 PALMETTO AVE. 1290 PALMETTO AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (10/03) 07062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3729844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $-\Box$ Fee Required 5. Name and Address of Current Registered Agent MITNIK, LORI K DO NOT WRITE 2509 NELA AVE. ORLANDO, FL 32789 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. П Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 18. BRE MITNIK, LORI K NAME 100000164672 2509 NELA AVE. STREET ADDRESS 07/09/04-80007-006 150.00 ORLANDO, FL 32809 0217-51-78 THLE NAME STREET ADDRESS CITY-ST-78 TILE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE $\pi\pi$ E NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7P 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 teceiver 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.

E OF SIGNING OFFICER OR DIRECTOR

7/6/04

407)632.0588

FILED