

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064096

FILED
Apr 28, 2004
Secretary of State

Entity Name: EXCEL PHYSICAL THERAPY, INC.

Current Principal Place of Business:

7500 9TH ST. N
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

7500 4TH ST NORTH
SUITE A
SAINT PETERSBURG, FL 33702

Current Mailing Address:

4923 AUGUSTA AVENUE
SUITE 101
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 82-0586961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIOLA, NEIL A
4923 AUGUSTA AVE., STE 101
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

DIOLA, NEIL A
4923 AUGUSTA AVENUE
SUITE 101
OLDSMAR, FL 34677 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: NEIL DIOLA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIOLA, NEIL A
Address: 4923 AUGUSTA AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: DIOLA, LORNA C
Address: 4923 AUGUSTA AVE., STE 101
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL DIOLA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date