2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am **Secretary of State DOCUMENT # P02000092179** 04-29-2004 90274 045 ***150.00 AIEL PEDIATRIC THERAPY SERVICES, INC. Principal Place of Business Mailing Address 688 LOCK RD 412 SW 2 ST DEERFIELD BCH, FL 33441 DEERFIELD BEACH, FL 33442 No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0428742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCDONALD, SUEZENETTE L-688 LOCK RD DEERFIELD BEACH, FL 33442 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. DATE Signature, typed or printed name of registered agent and title If applicable (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCDONALD, SUEZENETTE L NAME 412 SW 2 ST STREET ADDRESS CITY-ST-792 DEERFIELD BCH, FL 33441 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 ampospers.

TITLE NAME STREET ADDRESS CITY-ST-ZIP ·

SIGNATURE:

FILED