2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000101732 1. Entity Name INNOVATIVE PHYSICAL THERAPY SOLUTIONS, INC. Principal Place of Business Mailing Address 2953 LAKE SAXON DRIVE 2953 LAKE SAXON DRIVE LAND OF LAKES, FL 34639 LAND OF LAKES, FL 34639 %F,.,,-,-3/.F& 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0136575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOLEY, MICHAEL DO NOT WRITE 2953 LAKE SAXON DRIVE LAND OF LAKES, FL 34639 IN THIS SPACE 8. The above named entity subjects this statement for surpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE UN0000129027 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/26/04-60062-011 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COOLEY, MARY M NAME STREET ADDRESS 2953 LAKE SAXON DRIVE CITY ST-ZIP LAND OF LAKES, FL 34639 TITLE NAME COOLEY, MICHAEL D 2953 LAKE SAXON DRIVE STRIFFI ADDRESS CITY-ST-ZIP LAND OF LAKES, FL 34639 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST 7IP 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 empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR