2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000021956 02-07-2005 90049 006 ***150.00 ADVANCED PHYSICAL THERAPY & REHAB OF LEE, INC. Principal Place of Business Mailing Address 40013239 6314 WHISKEY CREEK DR UNIT D 6314 WHISKEY CREEK DR UNIT D FT MYERS, FL 33919-8710 FT MYERS, FL 33919-8710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 48-1301450 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZELLER, THOMAS S Street Address (P.O. Box Number is Not Acceptable) 6314 WHISKEY CREEK DR UNIT D FT MYERS, FL 33919-8710 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZELLER, THOMAS S NAME 6314 WHISKEY CREEK DR UNIT D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 339198710 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE

FILED Feb 07, 2005 8:00 am

□ Change

■ Addition

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.

NAME

TITLE

NAME

Delete \

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-71P

NAME STREET ADDRESS

TITLE

NAME Street adoress

CITY-ST-7IP

SIGNATURE: A THOMAS S. PELLER, PERSIDENT 2/2/05 239 432 0 5 56