2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 8:00 am **Secretary of State DOCUMENT # P03000022612** 01-18-2005 90034 003 ***150.00 1. Entity Name WORTH PHYSICAL THERAPY, INC. Principal Place of Business Mailing Address 40001000 7111 LAKE WORTH RD. 7111 LAKE WORTH RD. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0726333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEOPOLD, MICHAEL DO NOT WRITE 7111 LAKE WORTH RD. LAKE WORTH, FL 33467 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, 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE LEOPOLD, MICHAEL D NAME STREET ADDRESS 628 JUNIPER PLACE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE SELTER, MICHELLE NAME STREET ADDRESS 104 PARKWAY CITY-ST-ZIP HARRINGTON PARK, NJ 07640 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

ption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information re shall have the same legal effect as if made under oath; that I am an officer or director d by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this filling indicated on this report of supplemental report is true and does not qualify for the accurate and that my s unai of the corporation or the r changed, or on an attach eiver or trustee ei ered to execute this report

SIGNATURE:

NAME STREET ADDRESS

FILED