

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033414

FILED
Apr 26, 2004
Secretary of State

Entity Name: BALL PHYSICAL THERAPY, INC.

Current Principal Place of Business:

7601 E. TREASURE DRIVE #503
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7545 E. TREASURE DRIVE #1A
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7601 E. TREASURE DRIVE #503
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7545 E. TREASURE DRIVE #1A
NORTH BAY VILLAGE, FL 33141

FEI Number: 03-0512210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, MARTIN F
7601 E. TREASURE DRIVE #503
NORTH BAY VILLAGE, FL 33141

Name and Address of New Registered Agent:

BALL, MARTIN F
7545 E. TREASURE DRIVE #1A
NORTH BAY VILLAGE, FL 33141

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: BALL, MARTIN F
Address: 7545 E. TREASURE DRIVE #1A
City-St-Zip: MIAMI BEACH, FL 33141

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: MARTIN F BALL

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date