2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005
Secretary of State

DOCUMENT# P03000097708

Entity Name: HONIG PHYSICAL THERAPY, INC.

Current Principal Place of Business:

899 NW 107TH LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

899 NW 107TH LANE
CORAL SPRINGS, FL 33071 BR

Current Mailing Address:

899 NW 107TH LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

899 NW 107TH LANE
CORAL SPRINGS, FL 33071 BR

FEI Number: 65-1204984 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HONIG, CAROL
899 NW 107TH LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HONIG, CAROL ANN
899 NW 107TH LANE
CORAL SPRINGS, FL 33071 US

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: CAROL ANN HONIG 04/13/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HONIG, CAROL
Address: 899 NW 107TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CAROL ANN HONIG PRES 04/13/2005
Electronic Signature of Signing Officer or Director Date