

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086705

FILED
Jul 06, 2005
Secretary of State

Entity Name: ALLIED PHYSICAL THERAPY, P.A.

Current Principal Place of Business:

4431 NORTH ATLANTIC CIRCLE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

1255-1 VISCAYA PARKWAY
#102
CAPE CORAL, FL 33990

Current Mailing Address:

4431 NORTH ATLANTIC CIRCLE
NORTH FORT MYERS, FL 33903

New Mailing Address:

1255-1 VISCAYA PARKWAY
#102
CAPE CORAL, FL 33990

FEI Number: 20-1246400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARKNESS, MATTHEW K
4431 NORTH ATLANTIC CIRCLE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HARKNESS, MATTHEW K
Address: 4431 NORTH ATLANTIC CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T () Delete
Name: HARKNESS, MELISSA A
Address: 4431 NORTH ATLANTIC CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HARKNESS, MATTHEW K PS
Address: 4431 NORTH ATLANTIC CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T (X) Change () Addition
Name: HARKNESS, MELISSA A T
Address: 4431 NORTH ATLANTIC CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: MATTHEW K HARKNESS

PS

07/06/2005

Electronic Signature of Signing Officer or Director

Date