2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000121918

Entity Name: FLORIDA THERAPY SERVICES II, INC.

FILED Jun 15, 2<u>00</u>5 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 648 FLORIDA AVENUE PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** 648 FLORIDA AVENUE PANAMA CITY, FL 32401 FEI Number: 20-1512168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, JOHN D 626 LUVERNE AVE PANAMA CITY, FL 32401 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CLARK, MICHAEL D

1429 INDIAN TRAIL N.

PALM HARBOR, FL 34683

Title: TVP () Delete Title: (X) Change () Addition CABLE, TERI L CABLE, TERI L Name: Name: 3022 W. 30TH COURT 3022 W. 30TH COURT Address: Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: PANAMA CITY, FL 32401 Title: PS Title: () Delete (X) Change () Addition Name: CABLE, ROLLIN Name: CABLE, ROLLIN 3022 W 30TH COURT 3022 W 30TH COURT Address: Address: PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 City-St-Zip: City-St-Zip: Title: Title: () Delete S/T () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

VΡ SIGNATURE: TERI L. CABLE 06/15/2005