

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35120

FILED
Apr 20, 2004
Secretary of State

Entity Name: HOSPITAL THERAPY SERVICE, INC.

Current Principal Place of Business:

1231 SECOND ST.
SARASOTA, FL 34236 US

New Principal Place of Business:

2077 MISTY SUNRISE TRAIL
SARASOTA, FL 34240 US

Current Mailing Address:

2077 MISTY SUNRISE TRAIL
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0269554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHUP, RONALD S
1231 2ND STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KRAL, SUSAN M
2077 MISTY SUNRISE TRAIL
SARASOTA, FL 34240 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: SUSAN M. KRAL

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NORTHUP, RONALD S.,
Address: 2900 CHEROKEE TERRACE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NORTHUP, RONALD S.,
Address: 3247 ENCLAVE BAY DRIVE
City-St-Zip: CHATTANOOGA, TN 37415

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: RONALD S. NORTHUP

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date