2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 09, 2005 8:00 am Secretary of State 09-09-2005 90029 034 ***550 00 **DOCUMENT # P93000082615** 1. Entity Name REHABSYSTEMS PHYSICAL THERAPY CENTERS, INC. Principal Place of Business Mailing Address 50065917 13873 WELLINGTON TRACE 13873 WELLINGTON TRACE SUITE B-14 SUITE B-14 WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 No Chg-P CR2E034 (10/03) 05032005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0452169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASACCI, JOSEPH R DO NOT WRITE 305 S.E. 18TH COURT FT. LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. DPT TITLE VALENTINE, JOHN A NAME 87 ISLAND DR. SOUTH STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 ĐV. TETT E NAME KEVIN, BURCH-STREET ADDRESS 1520 WINDSHIP CIR CITY-ST-ZIP WEST PALM BEACH, TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP DTLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an eddress, with all other like empowered.

9-6-05

FILED