2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2005
Secretary of State

DOCUMENT# P96000062603

Entity Name: TOTAL THERAPY, INC.

Current Principal Place of Business:

531 SOUTH MARION ST
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

1857 FLOYD ST STE 200
SARASOTA, FL 34239 US

New Mailing Address:

2031 HAWTHORNE ST.
SARASOTA, FL 34239 US

FEI Number: 59-3401380 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENNER, CONRAD L
1857 FLOYD ST STE 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

PENNER, CONRAD L
2031 HAWTHORNE ST.
SARASOTA, FL 34239 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: ______________________ 07/01/2005
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: P ( ) Delete
Name: PENNER, CONRAD L
Address: 1857 FLOYD ST STE 200
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PENNER, CONRAD L
Address: 2031 HAWTHORNE ST.
City-St-Zip: SARASOTA, FL 34239

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: D. CRAIG BRIMM COO 07/01/2005
Electronic Signature of Signing Officer or Director — Date