2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007467

Entity Name: ATLAS PHYSICAL THERAPY & SPORTS MEDICINE, INC

FILED Apr 10, 2005 Secretary of State

| and the second | THOIS ALTHERA TAGESTA | O WEDION VE, II VO. | | |
|--|----------------------------------|--|---|--------------------------|
| Current Principal Place of Business: 12421 SAN JOSE BLVD SUITE 2-B JACKSONVILLE, FL 32223 | | New Principal Place of Business: 12421 SAN JOSE BLVD SUITE 100 JACKSONVILLE, FL 32223 | | |
| | | | | Current Mailing Address: |
| 12421 SAN JOSE BLVD SUITE 100 JACKSONVILLE, FL 32 | | | | |
| FEI Number: 59-3555232 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| BERGER, RONALD CH 1789 GRASSINGTON W JACKSONVILLE, FL 32 | VAY SOUTH | | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electro | nic Signature of Registered Age | ent | Date | |
| Election Campaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| |) Delete NALD CHARLES JR | Title: D Name: BERGER RO | (X) Change()Addition | |

Title: D () Delete Title: D (X) Change () Addition Name: BERGER, RONALD CHARLES JR Name: BERGER, RONALD C JR Address: 1789 GRASSINGTON WAY SOUTH City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete Title: VP (X) Change () Addition

Name: BERGER, RONALD SR Name: BERGER, RONALD C SR Address: 2200 KENT PLACE Address: 2200 KENT PLACE Address: 0.1 EARWATER EL 23764

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764

Title: S () Delete Title: S (X) Change () Addition Name: BERGER, CHRISTINA Name: BERGER, CHRISTINA F

Address: 1789 GRASSINGTON WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32223
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Address: 1789 GRASSINGTON WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: T () Delete Title: T (X) Change () Addition

Name:BERGER, ROXANNAName:BERGER, ROXANNE GAddress:2200 KENT PLACEAddress:2200 KENT PLACECity-St-Zip:CLEARWATER, FL 33764City-St-Zip:CLEARWATER, FL 33764

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 C. BERGER, JR. PRES 04/10/2005