2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 8:00 am Secretary of State **DOCUMENT # V62287** 1. Entity Name 03-10-2005 90147 004 ***150.00 SPORTS, REHABILITATION AND PHYSICAL MEDICINE SPECIALISTS, INC. Principal Place of Business Mailing Address 1447 PEREGRINE POINT DR 7147 CURTISS AVE SARASOTA, FL 34231 SARASOTA, FL 34231 No Cha-P CR2E034 (10/03) 02112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0346730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCCI, MARI E. KOERNER DO NOT WRITE 1447 PEREGRINE POINT DR SARASOTA, FL 34231 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) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TUCCI, MARI E. KOERNER NAME STREET ADDRESS 1447 PEREGRINE POINT DR CITY-ST-7IP SARASOTA, FL TITLE TUCCI, STEVEN M PHD NAME 1447 PEREBRINE PT DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 supplemental report is true and accurate and that my signature shall have the same legal effect as it 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

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED