2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-18-2005 90026 046 ***150.00 DOCUMENT # P97000092432 EAR, NOSE & THROAT ASSOCIATES OF SOUTH FLORIDA, P.A. I O O O I M O O Principal Place of Business Mailing Address 900 NW 13TH ST, SUITE 206 900 NW 13TH ST, SUITE 206 BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 01052005 City & State City & State 4. FEI Number Applied For 65-0790741 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENKHAUS, DAVID J 4800 N FEDERAL HWY, SUITE 210-A Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change NAME FLINTOFF, W. MARK MD NAME STREET ADDRESS 900 NW 13TH ST, SUITE 206 STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME HAHN-FOURNIER, MARTHA M D NAME STREET ADDRESS 900 NW 13TH ST. SUITE 206 STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-7IP TITLE ATVP ☐ Delete TITLE Change Addition MITCHELL, BRIAN C MD NAME NAME STREET ADDRESS 900 NW 13TH ST, SUITE 206 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33486 CITY-ST-ZIP ппь ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE 🗆 🚅 🚅 🚾 🛄 Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 18, 2005 8:00 am

Secretary of State