2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # 519100 Jan 24, 2005 08:00 AM PROGRESSIVE HEARING & BALANCE CENTER, INC. **Secretary of State** Mailing Address Principal Place of Business 1100 KANE CONCOURSE 1100 KANE CONCOURSE MIAMI BEACH, FL 33154 MIAMI BEACH, FL 33154 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1709822 (Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUSAN ROTH PL.D. DO NOT WRITE 1100 KANE CONCOURSE MIAMI BEACH, FL 33154 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating), 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS. 10. TITLE FOSTER, BRIAN NAME U00000194037 STREET ADDRESS 1100 KANE CONCOURSE 01/25/05-80084-018 158.75 MIAMI BEACH, FL 33154 CMY-ST-ZIP VPD TITLE NAME FOSTER, PAUL 1100 KANE CONCOURSE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33154 STD TITLE ROTH, SUSAN NAME 1100 KANE CONCOURSE STREET ADDRESS DO NOT WRITE MIAMI BEACH, FL 33154 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY, ST. 7IP

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:

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-20-05

305-864-7110