

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602688

FILED
Jan 12, 2006
Secretary of State

Entity Name: EAR, NOSE & THROAT ASSOCIATES, M.D., P.A.

Current Principal Place of Business:

3487 BROADWAY
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3487 BROADWAY
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-1315597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, JOHN D MD
637 LIGHTHOUSE WAY
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

DONALDSON, JOHN D MD
760 SEXTANT DRIVE
1073
SANIBEL, FL 33957 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: JOHN DONALDSON

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: DONALDSON, JOHN D
Address: 637 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

Title: S () Delete
Name: LIU, RICHARD M
Address: 11079 HARBOR YACHT COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONALDSON, JOHN D MD
Address: 760 SEXTANT DRIVE #1073
City-St-Zip: SANIBEL, FL 33957

Title: S (X) Change () Addition
Name: LIU, RICHARD M MD
Address: 11079 HARBOR YACHT COURT
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN DONALDSON

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date