2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 13, 2005 8:00 am Secretary of State DOCUMENT # P04000018625 04-18-2005 90267 025 ***150.00 EAR, NOSE, THROAT & FACIAL PLASTICS OF SOUTH BROWARD, INC. Principal Place of Business Mailing Address **66017038** 4273 CASPER COURT 4273 CASPER COURT HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02222005 CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 593780886 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLMAN, NANCY B ESQ Street Address (P.O. Box Number is Not Acceptable) BARITZ & COLMAN LLP 150 EAST PALMETTO PARK ROAD SUITE 750 BOCA RATON, FL 33432 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 egent 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TILLE ☐ Addition SHAPIRO CRAIG DO NAME NAME 4273 CASPER COURT STREET ADDRESS STREET ADORESS CITY-ST-7IP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHAPIRO, CRAIG DO NAME NAME STREET ADDRESS **4273 CASPER COURT** STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE . Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DIE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Diese empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 and attachment with all address, with all other like empowered. Craig S Shapiro DO 4/5/05 SIGNATURE:

FILED