

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148508

FILED
Mar 04, 2005
Secretary of State

Entity Name: EYE AND EAR HEARING CENTER, INC.

Current Principal Place of Business:

540 EAST WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

540 EAST WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

542 EAST WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

FEI Number: 20-1804571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANKEL, BARRY A P
542 E WOOLBRIGHT RD
BOYNTON BEACH, FL 33435 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: BARRY FRANKEL

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RESNIKOFF, MICHAEL H
Address: 540 EAST WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD (X) Delete
Name: FRANKEL, BARRY
Address: 540 EAST WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD (X) Delete
Name: THOMAS, STEVEN
Address: 540 EAST WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKEL, BARRY A
Address: 542 EAST WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARRY FRANKEL

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date