

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092432

FILED
Feb 24, 2006
Secretary of State

Entity Name: EAR, NOSE & THROAT ASSOCIATES OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

900 NW 13TH ST, SUITE 206
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

900 NW 13TH ST, SUITE 206
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0790741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
4800 N FEDERAL HWY, SUITE 210-A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD
SUITE #401
BOCA RATON, FL 33431 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: DAVID MENKHAUS

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLINTOFF, W. MARK MD
Address: 900 NW 13TH ST, SUITE 206
City-St-Zip: BOCA RATON, FL 33486

Title: ATVP () Delete
Name: MITCHELL, BRIAN C MD
Address: 900 NW 13TH ST, SUITE 206
City-St-Zip: BOCA RATON, FL 33486

Title: ST () Delete
Name: WIDICK MD, MARK
Address: 900 NW 13TH ST SUITE 206
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: TODD BLUM

CEO

02/24/2006

Electronic Signature of Signing Officer or Director

Date