2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 21, 2005 08:00 AM DOCUMENT # \$51215 **Secretary of State** 1. Entity Name EAR, NOSE AND THROAT INSTITUTE/FACIAL SURGERY GROUP, P.A. Principal Place of Business Mailing Address 13691 METRO PKWY S. 13691 METRO PKWY S. S420 S420 FT. MYERS, FL 33912 FT, MYERS, FL 33912 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0259362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUSHNER, HAROLD C M.D. DO NOT WRITE 13961 METRO PARKWAY S **SUITE #420** IN THIS SPACE FT MYERS, FL 33912 5. 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 Agont signature required when reinstating) TATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000188675 KUSHNER, HAROLD C., M.D. NAME 01/24/05-80065-008 150.00 STREET ADDRESS 13691 METRO PKWY S. CITY-ST-ZIP FT MYERS, FL 33912 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MANE STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS COTY-ST-ZP The state of the s NAME STREET ADDRESS CDY-ST-7P 12. Thereby 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 suppliemental 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 attaching with an address with all other like empowered.

239-768-7352