2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 05, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P02000123600 03-05-2004 90007 026 ***150.00 FATHER AND SONS HEARING HELP CENTER, INC. Principal Place of Business Mailing Address 2240 W. HWY 44 2240 W. HWY 44 54015239 STE 5 INVERNESS, FL 34453 INVERNESS, FL 34453 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 54-2084281 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JASON THRONEBURG FATHER ANDSON S HEARING HELLP CENTER INC Street Address (P.O. Box Number is Not Acceptable) 2240 W. HWY. 44 STE. 2240 W HWY 44 MIAMI SHORES, FL 33138 INVERNESS 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, 1 am familiar with, and accept the obligations of registered agent 3-3-04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE ☐ Change THRONEBURG, JASON NAME NAME STREET ADDRESS 2240 W. HWLY 44 SUITE 5 STREET ADDRESS CITY-ST-ZIF INVERNESS, FL 34453 CITY-ST-ZIP ☐ Change MILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MILE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

- JASON THRONEBURG 3-3-04 352-860-1100

FILED