2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686906

Entity Name: LAKE COUNTY HEARING CLINIC, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3210 WATERMAN WAY
PO BOX 326

3210 WATERMAN WAY
TAVARES, FL 32778 U

TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

3210 WATERMAN WAY
PO BOX 326
TAVARES, FL 32778 US

3210 WATERMAN WAY
TAVARES, FL 32778 US

FEI Number: 59-2027085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEIGLER, JOHN T
3210 WATERMAN WAY
TAVARES, FL 32778 US
ZEIGLER, JOHN T
3210 WATERMAN WAY
TAVARES, FL 32778 US
TAVARES, FL 32778 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: JOHN T. ZEIGLER 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 ZEIGLER, JOHN T
 Name:
 ZEIGLER, JOHN T

 Address:
 3210 WATERMAN WAY
 Address:
 3210 WATERMAN WAY

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:
 TAVARES, FL 32778

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: JOHN T. ZEIGLER PRES 01/05/2005