2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCÚMĚNT # F08525 04 FEB -3 PH 12: 55 BECKNER HEARING AIDS, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 408 W. RENFRO STREET, SUITE #101 408 W. RENFRO STREET, SUITE #101 PLANT CITY, FL 33566 PLANT CITY, FL 33566 01112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2046322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECKNER, SUSAN DO NOT WRITE 408 W RENFRO ST 101, WALDEN BLDG PLANT-CITY-FL-33566 ... IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. 200028312362 02/06/04--01003--011 **150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPS TITLE NAME BECKNER, ROBERT L. STREET ADORESS 509 EAST EDGEWOOD CITY-ST-ZIP LAKELAND, FL 33803 TITLE PT BECKNER, SUSAN NAME STREET ADDRESS 506 EAST EDGEWOOD CITY-ST-7IP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachpent with an address, with all other like empowered. SIGNATURE:

TER OR DIRECTOR