2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 28, 2004 8:00 am Secretary of State

DOCUMENT # G14068 1. Entity Name TRI COUNTY HEARING AID, INC.								04-28-2004 90261 031 ***150.00				
Principal Place of Business 3519 N LECANTO HWY BEVERLY HILL, FL 34465 US				Mailing Address 3519 N LECANTO HWY BEVERLY HILL, FL 34465 US				24058592				
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				04052004	Chg-P	CR2	E034 (10/03)	
City & State			Ci	City & State				4. FEI Number Applied For 59-2261549 Not Applied			plied For t Applicable	
Zip	Country		Zi	P	Count			5. Certificate	of Status Desired		\$8.75 Add Fee Required	
	6. Name	and Address of Curre	ent Registe	red Agent				7. Name and	Address of New	Registere	d Agent	
JOSEPH & CO CPA 7601 N FLORIDA AVE CITRUS SPR, FL 34434						Street A		P. O. Box Numpe	r ls NovAccepta	100	Hills	Blu
						City	nei	nau-l	<i>(</i>)	F	Zip Coe	374 <i>7</i> 4
8. The above named entity submits this statement for the purpose of changing its registered office of 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 Agent signature required when reinstating) DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees												
10.		OFFICERS A	ND DIRECT		11.		,	ADDITIONS/	CHANGES TO O	FFICERS A		
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	L certify that the	e information supplied	with this filir	na does not qualify fo			ted in Se	ction 119.07(3)(i). Florida Statute	s. I further	certify that the in	formation
indicated	l on this repor	nt of supplemental repo	rt is true ar	nd accurate and that r	ny signa	ture shall b	ave the s	same legal effect	t as if made undi	er oath; tha	t I am an officer	or director