2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2004 08:00 AM DOCUMENT # H72593 **Secretary of State** 1. Entity Name TAMPA HEARING AID CENTERS, INC. Principal Place of Business Mailing Address % GERALD A. AMATO 1921 WEST M.L.K. AVENUE TAMPA FL 33607 % GERALD A. AMATO 1921 WEST M.L.K. AVENUE TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2565007 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMATO, GERALD A. 1921 W ML KING BLVD Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33607** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE NAME AMATO, GERALD A. MARKE STREET ADDRESS 9107 N MOBLEY RD STREET ADDRESS CiTY-ST-7/P ODESSA FL CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME MEDENWALD, JAYNE NAME U00000074512 03/03/04-80022-012 150.00 STREET ADDRESS 9107 N MOBLEY RD STREET ADDRESS ODESSA FL CITY-ST-7IP CITY - ST - ZIP TITLE Delete TITLE Change Addition | NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME 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 filling 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 GELALD Amato 3-1-64

SIGNATURE

FILED