2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # L41254** POWELL'S HEARING AID SERVICE OF VERO BEACH. Principal Place of Business _ Mailing Address 491 22ND PLACE 491 22ND PLACE VERO BEACH, FL 32960 - VERO BEACH, FL 32960 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0164888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLARNON, SHARON DO NOT WRITE 491 22ND PLACE VERO BEACH, FL 32960 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. SIGNATURE (TET ... Hog sic as Age it signature required when remaining) a group that decreased some etalgraph and anothe form exec-9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCCLARNON, SHARON LAME STREET ADDRESS 2025 36TH AVENUE CHY ST ZIP VERO BEACH, FL 04/09/05-800/9-009 (SO.00 TITLE LAME STREET AUDITESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE IIILE CALLE STREET ADDRESS CITY ST ZED TITLE LALLE STREET ADDRESS CITY ST ZIP 31TLE 3MA.1 STREET ADDRESS

12. Thereby 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 in officer or an attachment, the an address, with all other like empowered.

4/2/05

SIGNATURE:

CITY ST ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHARON MCLARNON

USE/17 F PACACIS

FILED