2004 FOR PROFIT CORPORATION

Sep 29, 2004 8:00 am Secretary of State ANNUAL REPORT 09-29-2004 90001 050 ***550.00 **DOCUMENT # P00000015741** THE HEARING CENTER, INC. 54073558 Principal Place of Business Mailing Address 602 HALL OF FAME DRIVE 602 HALL OF FAME DRIVE LAKE CITY, FL 32055 LAKE CITY, FL 32055 3. Mailing Address, 404 Nall 2. Principal Place of Business 404 Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/03) 09272004 Applied For City & State City & State 4. FEI Number 59-3624800 AKE. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32055 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City Zip Code FL 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, typied or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE GERSHOW, JAMES H NAME NAME 602 HALL OF FAME DRIVE STREET ADDRESS STREET ADDRESS LAKE CITY, FL 32055 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WRIGHT, RICHARD L NAME NAME STREET ADDRESS 602 HALL OF FAME DRIVE STREET ADDRESS CITY-ST-7IP LAKE CITY, FL 32055 CITY-ST-7IE ☐ Change Addition TITLE ☐ Delete TITLE NAME STRAUSS, GUY S NAME 602 HALL OF FAME DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 CITY-ST-7/P ☐ Change Addition ☐ Delete TILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Date

Daytime Phone #

SIGNATURE:

FILED