2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2004 8:00 am Secretary of State DOCUMENT # P01000058495 02-27-2004 90038 021 ***150.00 1. Entity Name SCHUETTE HEARING AIDS, INC. Principal Place of Business Mailing Address 2585 COUNTYSIDE BLVD. 2585 COUNTYSIDE BLVD. 109 CLEARWATER, FL 33761 CLEARWATER, FL 33761 2. Principal Place of Busines 3. Mailing Address ∐00 16 th 1100 1644 Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 59-3463971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHUETTE, CRAIG L 2585 COUNTY SIDE BLVD. #109 CLEARWATER, FL 33761 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 DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 □. After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Schuette Craig L. ☐ Addition THEF Change TITLE SCHUETTE, CRAIG L NAME NAME 1100 16th ST. STREET ADDRESS STREET ADDRESS 2585 COUNTY SIDE BLVD. #109 CLEARWATER, FL 33761 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE ZARKA, KAREN S NAME NAME 1100 16TH ST. STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP TITLE -. Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-2iP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 eath; 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 18 or Block 11 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED