2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P02000082920 1. Entity Name 04-01-2004 90037 044 ***150.00 HEAR PRO MARKETING, INC. Principal Place of Business Mailing Address 24006141 2701-CLEVELAND AVE 2701 CLEVELAND AVE FORT MYERS FL 93901 FORT MYERS FL-35 2. Principal Place of Business Suite, Apt. #, etc. MOORE CR2E034 (11/03) illed For 4. FEI Number 52-2372579 ut Applicable \$8.76 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Age 7. Name and Address of New Registered Agent Name JOHNSON, MICHAEL Street Addre 5233 RED CEDAR DR 17 FORT MYERS-FL-33907 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar the obligations of registered agent. SIGNATURE (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 PD Delete TITLE Change Addition JOHNSON, MICHAEL NAME NAME STREET ADDRESS 5233 RED CEDAR DR 17 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33907 Delete ST Change . ☐ Addition TITLE TITLE JOHNSON, MARK NAME NAME BRAMBle STREET ADDRESS 249 LAKE RIDGE COURT STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TITI F ☐ 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-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 addysss, with all other, like empowered.

FILED