2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

MONATURE AND TYPED OR

NITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2005 08:00 AM DOCUMENT # P03000089795 **Secretary of State** FISHER HEARING TECHNOLOGIES INC. Mailing Address Principal Place of Business 830 SUNSHINE LANE 830 SUNSHINE LANE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 CR2E034 (10/03) 02212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2391534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **BUSINESS FILINGS INCORPORATED** 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D TITLE FISHER, KIM A NAME 100 STEEPLE CHASE CIR STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.