2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P04000063211 04-27-2005 90317 006 ***150.00 SPEECH, HEARING & LANGUAGE CLINIC, INC. Principal Place of Business Mailing Address PO BOX 1044 PO BOX 1044 DUNEÐIN, FL 34697-1044 DUNEDIN, FL 34697-1044 278 MAIN 2. Principal Place of Business 3. Mailing Address P.O. BOX 1044 276 Suite. Apt. #. etc. Suite, Apt. #, etc. 04152005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For DUNED 20-1005 Not Applicable Country L \$8.75 Additional 5. Certificate of Status Desired USA Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAXWELL, JAMES E Street Address (P.O. Box Number is Not Acceptable) 243 ALBERT STREET DUNDEDIN, FL 34698 City Zip Code 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. (NOTE: Registered Agent a-gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPST ☐ Addition ☐ Delete TITLE ☐ Change TITLE MAXWELL, JAMES E NAME 243 ALBERT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-21P ☐ Change ☐ Addition ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-78 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If further certify that the information indicated on this report is 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. VAMES E. MAXWELL

727-733*-3040*

FILED