2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 02, 2004 08:00 AM DOCUMENT # P27845 **Secretary of State** 1. Entity Name INTEGRATED HEARING SERVICES, INC. Principal Place of Business Mailing Address 1841 WEST OAK PKWY 1841 WEST OAK PKWY SUITE A SUITE A MARIETTA, GA 30062 US MARIETTA, GA 30062 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1843123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000031159 02/04/04-80132-025 150.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS CD TITLE WHEELOCK, ARGIL MD NAME STREET ADDRESS 1841 WEST OAK PKWY - SUITE A CITY-ST-Py MARIETTA, GA 30062 EVP TITLE BECK, VICTORIA NAME STREET SOORESS 1841 WEST OAK PKWY - SUITE A CITY-ST-ZIP MARIETTA, GA 30062 TITLE NAME MCGAHAN, MARTIN 1841WEST OAK PKWY - SUITE A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MARIETTA, GA 30062 IN THIS SPACE TITLE NAME BIDERMAN, TED S 1841 WEST OAK PKWY., STE A STREET ADDRESS CITY-\$1-ZIP MARIETTA, GA 30062 TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

1/16/04