

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076935

Entity Name: AMP EAR ELECTRONICS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

903 N MONROE ST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

903 N. MONROE ST
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3208720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MARIE S
903 NORTH MONROE STREET
TALLAHASSEE, FL 32302

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STANLEY, BARBARA R
Address: 1485 TERRACE ST
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANLEY, BARBARA R
Address: 802 ASHLYN FOREST DR.
City-St-Zip: TALLAHASSEE, FL 32303 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BR STANLEY

PD

01/05/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date