

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048702

FILED
Jan 28, 2005
Secretary of State

Entity Name: AUDIOLOGY ASSOCIATES OF BOCA RATON, INC.

Current Principal Place of Business:

2831 N. FEDERAL HWY #11
BOCA RATON, FL 33431 US

New Principal Place of Business:

7316 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

2831 N. FEDERAL HWY #11
BOCA RATON, FL 33431 US

New Mailing Address:

7316 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

FEI Number: 65-0672559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ROSS K
4924 EGRET CT
COCONUT CREEK, FL 33073 US

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: P () Delete
Name: STONE, ROSS K
Address: 4924 EGRET CT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSS K. STONE

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date