2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Secretary of State DOCUMENT # P97000013377 02-02-2005 90044 032 ***150.00 1. Entity Name HILLSBOROUGH HEARING AIDS, INC. Principal Place of Business Mailing Address 66005386 2406 SR 67 #1 RUSKIN FL 33570 408 CHASTAIN ROAD SEFFNER FL 33584 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3442610 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired HILL SSOLONG Fee Required Shugovan 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LATRONICA, RONALD DR. 1647 SUN CITY PLAZA Street Address (P.O. Box Number is Not Acceptable) **SUN CENTER CENTER FL 33573** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TITLE Change ☐ Addition MALLE AMATO, PAUL J. JR. NAME 408 CHASTAIN RD STREET ADDRESS STREET ADDRESS C11Y-51-7/P SEFFNER FL 33584 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STIEET ADDRES CITY-SI-ZP C1TY-S1-70P TITLE Delete TITLE Ctrange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 charged, or on an attachment with an address, with all other like empowered. 8136450583

NO OFFICER OR DIRECTOR

FILED

Mar 15, 2005 8:00 am