

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90035 020 ***150.00

DOCUMENT # P97000062280 1. Entity Name AUDIOLOGY SPECIALISTS OF BOCA RATON, INC.			
Principal Place of Business 5130 LINTON BLVD SUITE G-9 DELRAY BEACH, FL 33484 US		Mailing Address 5130 LINTON BLVD SUITE G-9 DELRAY BEACH, FL 33484 US	
2. Principal Place of Business 5130 Linton Blvd		3. Mailing Address 5130 Linton Blvd	
Suite, Apt. #, etc. Suite H-2		Suite, Apt. #, etc. Suite H-2	
City & State Delray Beach FL		City & State Delray Beach FL	
Zip 33484		Zip 33484	
Country USA		Country USA	
4. FEI Number 65-0762707		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DION, SUE 16400 VIA VENETIA E DELRAY BEACH, FL 33484		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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: <u><i>[Signature]</i></u> DATE: 2-28-04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! - FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DION, SUSAN 2713 N.W. 27TH TERRACE BOCA RATON, FL 33434	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DION, SUSAN 16400 Via Venetia E Delray Beach FL 33484
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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: <u><i>[Signature]</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 2-28-04 Daytime Phone #	

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