2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 26, 2004 08:00 AM DOCUMENT-# P98000089532 **Secretary of State** 1. Entity Name HEARING INSTITUTE OF FLORIDA, INC. Principal Place of Business Mailing Address 1209 S POWERLINE RD 1209 S POWERLINE RD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0870367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEISE, CYNTHIA D DO NOT WRITE 1209 S POWERLINE RD POMPANO BEACH, FL 33069 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) S. Election Campaign Financing \$5.00 May Be File NOWII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE HEISE, CYNTHIA D F NAME STREET ADDRESS 1209 S POWERLINE RD CITY-ST-ZIP POMPANO BEACH, FL 33069 VD MILE NAME TALERICO, FRANK B STREET ADDRESS 1209 S POWERLINE RD POMPANO BEACH, FL 33069 CITY-57-ZIP STD RITE NAME RAHE, FREDERICK A 1209 S POWERLINE RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

1-21-04