2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM DOCUMENT # P98000089532 **Secretary of State** 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 01172005 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 10**1**/25/05-86080-018 150.00 TITLE HEISE, CYNTHIA D F NAME 1209 S POWERLINE RD STREET ADDRESS CITY -ST-ZIP POMPANO BEACH, FL 33069 TITLE TALERICO, FRANK B NAME STREET ADDRESS 1209 S POWERLINE RD City-ST-ZIP POMPANO BEACH, FL 33069 TITLE RAHE, FREDERICK A NAME. STREET ADDRESS 1209 S POWERLINE RD DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE 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

resident

466

D. Heise,

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: