2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004
Secretary of State

DOCUMENT# P98000102876

Entity Name: ADVANCED FAMILY HEARING AID CENTER, INC.

Current Principal Place of Business:

6441 W. NORVELL BRYANT HIGHWAY
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

6441 W. NORVELL BRYANT HIGHWAY
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3553097 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARK, JERILLYN M
6441 W. NORVELL BRYANT HIGHWAY
CRYSTAL RIVER, FL 34429

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: PTD ( ) Delete
Name: CLARK, JERILLYN M
Address: 6441 W. NORVELL BRYANT HIGHWAY
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VPSD ( ) Delete
Name: CLARK, RICHARD T
Address: 6441 W. NORVGLL BRYANT HWY
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JERILLYN M. CLARK PDT 02/11/2004

Electronic Signature of Signing Officer or Director — Date