

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015144

Entity Name: EAR-CLEAR, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

801 SW 2ND ST.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

194 CR 720
#72
CLEWISTON, FL 33440

Current Mailing Address:

801 SW 2ND ST.
FT. LAUDERDALE, FL 33312

New Mailing Address:

P.O. BOX 3663
CLEWISTON, FL 33440

FEI Number: 65-0894986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RICHARD
801 SW 2ND STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BROCK, RICHARD
194 CR 720
#72
CLEWISTON, FL 33440 US

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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BROCK, RICHARD
Address: 801 SW 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROCK, RICHARD
Address: 194 CR 720
City-St-Zip: CLEWISTON, FL 33440 US

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: RICHARD BROCK

PSTD

02/16/2004

Electronic Signature of Signing Officer or Director

Date