

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464328

FILED
May 02, 2005
Secretary of State

Entity Name: MANATEE HEARING AND SPEECH CENTER, INC.

Current Principal Place of Business:

2010 59TH STREET WEST, SUITE 3400
BRANDENTON, FL 33505

New Principal Place of Business:

701 MANATEE AVE W
SUITE 201
BRANDENTON, FL 34205

Current Mailing Address:

2010 59TH STREET WEST, SUITE 3400
BRANDENTON, FL 33505

New Mailing Address:

701 MANATEE AVE W
SUITE 201
BRANDENTON, FL 34205

FEI Number: 59-1553511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISH, THOMAS N
2010 59TH ST. WEST, SUITE 3500
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MORRISH, THOMAS N P
701 MANATEE AVE W
SUITE 201
BRADENTON, FL 34205 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: THOMAS N MORRISH

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KALATHIA, AXAY
Address: 2010 59TH ST W, #3500
City-St-Zip: BRADENTON, FL 34209

Title: P () Delete
Name: MORRISH, THOMAS
Address: 2010 59TH ST W #3500
City-St-Zip: BRADENTON, FL 34209

Title: MV () Delete
Name: RODRIGUEZ, GARY
Address: 2010 59TH ST., W. #3400
City-St-Zip: BRADENTON, FL

Title: TSD () Delete
Name: HOBAN, BRIAN
Address: 2010 549TH ST W #3400
City-St-Zip: BRADENTON, FL

Title: VD () Delete
Name: GRENIER, MARC
Address: 5010 59TH STREET WEST #3400
City-St-Zip: BRADENTON, FL

Title: VD () Delete
Name: NALL, AGNES
Address: 2010 59TH ST W # 3400
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KALATHIA, AXAY VD
Address: 701 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

Title: P (X) Change () Addition
Name: MORRISH, THOMAS P
Address: 701 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

Title: MV (X) Change () Addition
Name: RODRIGUEZ, GARY MV
Address: 701 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

Title: TSD (X) Change () Addition
Name: HOBAN, BRIAN TSD
Address: 701 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

Title: VD (X) Change () Addition
Name: GRENIER, MARC VD
Address: 701 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

Title: VD (X) Change () Addition
Name: NALL, AGNES VD
Address: 701 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

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: THOMAS N MORRISH

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date