

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152044

Entity Name: KANE HEARING CARE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

848 1ST AVE N STE 330
NAPLES, FL 34102

New Principal Place of Business:

848 1ST AVE N
SUITE 330
NAPLES, FL 34102

Current Mailing Address:

848 1ST AVE N STE 330
NAPLES, FL 34102

New Mailing Address:

848 1ST AVE N
SUITE 330
NAPLES, FL 34102

FEI Number: 20-1846796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES LAW-DOCK, INC.
1395 PANTHER LANE STE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KANE, PATRICK M. M.D.
848 FIRST AVENUE NORTH
SUITE 330
NAPLES, FL 34102 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: PATRICK M. KANE, M.D.

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: KANE, CAROL A
Address: 848 1ST AVE N STE 330
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: KANE, PATRICK M
Address: 848 1ST AVE N STE 330
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: KANE, CAROL A
Address: 848 1ST AVE N STE 330
City-St-Zip: NAPLES, FL 34102

Title: VS (X) Change () Addition
Name: KANE, PATRICK M
Address: 848 1ST AVE N STE 330
City-St-Zip: NAPLES, FL 34102

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: CAROL ANN KANE

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date