

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57755

FILED
Jan 17, 2005
Secretary of State

Entity Name: ALLEN HEARING CENTER, INC.

Current Principal Place of Business:

1301 BEVILLE ROAD
SUITE #20
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1301 BEVILLE ROAD
SUITE #20
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 59-3136225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DANIEL
1301 BEVILLE ROAD
SUITE 20
DAYTONA BEACH, FL 32119 US

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: P () Delete
Name: ALLEN, DANIEL
Address: 1301 BEVILLE RD., SUITE 20
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP () Delete
Name: ALLEN, CAROL
Address: 1301 BEVILLE RD., SUITE 20
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALLEN, CAROLYN S
Address: 1301 BEVILLE RD., SUITE 20
City-St-Zip: DAYTONA BEACH, FL 32119

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: CAROLYN S. ALLEN

VP

01/17/2005

Electronic Signature of Signing Officer or Director

Date