

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545314

FILED
Apr 05, 2004
Secretary of State

Entity Name: HEARING TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

6541 44TH ST N
STE 6003
PINELLAS PK, FL 33781 US

New Principal Place of Business:

6541 44TH ST N
6003
PINELLAS PARK, FL 33781 US

Current Mailing Address:

PO BOX 20468
ST.PETERSBURG, FL 33742 US

New Mailing Address:

6541 44TH ST N
6003
PINELLAS PARK, FL 33781 US

FEI Number: 59-1783055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANEK, HARVEY L.
7849 3RD AVE S
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

ROMANEK, HARVEY L
7849 3RD AVE S
SAINT PETERSBURG, FL 33707 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: HARVEY L ROMANEK

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: PELLONE, NANCY A
Address: 7849 3RD AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: SD (X) Delete
Name: PERKINSON, BARBARA
Address: 11085-100TH AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: ROMANEK, BRANDON D
Address: 7849 3RD AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: CEO () Delete
Name: ROMANEK, HARVEY L CEO
Address: 7849 3RD AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: N/A () Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PELLONE, NANCY A
Address: 7849 3RD AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

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

Title: DVP (X) Change () Addition
Name: ROMANEK, BRANDON D
Address: 7849 3RD AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: DP (X) Change () Addition
Name: ROMANEK, HARVEY L CEO
Address: 7849 3RD AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

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: HARVEY L ROMANEK

DP

04/05/2004

Electronic Signature of Signing Officer or Director

Date