

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37340

FILED
Mar 11, 2005
Secretary of State

Entity Name: GULF COAST HEARING CENTERS, INC,

Current Principal Place of Business:

618 W 23RD ST
PANAMA CITY, FL 32405

New Principal Place of Business:

2232 SAINT ANDREWS BLVD
PANAMA CITY, FL 32405 US

Current Mailing Address:

618 W 23RD ST
PANAMA CITY, FL 32405

New Mailing Address:

2232 SAINT ANDREWS BLVD
PANAMA CITY, FL 32405 US

FEI Number: 59-2980054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAME, JAMES W.
618 W 23RD ST
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

DAME, JAMES W.
2232 SAINT ANDREWS BLVD
PANAMA CITY, FL 32405 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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAME, JAMES W
Address: 609 KRISTANNA DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VPD () Delete
Name: DAME, LAURA S
Address: 609 KRISTANNA DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: ST () Delete
Name: SMITH, ERIKA R
Address: 609 KRISTANNA DRIVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAME, JAMES W
Address: 609 KRISTANNA DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VPD (X) Change () Addition
Name: DAME, LAURA S
Address: 609 KRISTANNA DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: ST (X) Change () Addition
Name: SMITH, ERIKA R
Address: 609 KRISTANNA DRIVE
City-St-Zip: PANAMA CITY, FL 32401 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: JAMES W. DAME

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date