

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007324

Entity Name: HITECH HEARING, INC.

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

601 N. FLAMINGO RD
SUITE 203
PEMBROKE PINES, FL 33328

Current Mailing Address:

333 NE 28TH DRIVE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

601 N. FLAMINGO RD
SUITE 210
PEMBROKE PINES, FL 33328

New Mailing Address:

FEI Number: 65-0505549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABENSEIFNER, HANNA
905 BRICKELL BAY DR. #730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERNATH, JAMES B
333 NE 28TH DR.
FORT LAUDERDALE, FL 33334 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: JAMES BERNATH

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNATH, JAMES
Address: 333 NE 28TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VPSD () Delete
Name: SHEFFER, ELVIN
Address: 333 NE 28 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES BERNATH

PRES

03/20/2005

Electronic Signature of Signing Officer or Director

Date