

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057815

FILED
Jan 07, 2005
Secretary of State

Entity Name: COLONIAL HEARING CENTERS, INC.

Current Principal Place of Business:

4650 S. CLEVELAND 3B
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2821 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

4650 S. CLEVELAND #3B
FORT MYERS, FL 33907

FEI Number: 65-1118406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, SHELLY
2821 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

HART, SHELLY
4650 S. CLEVELAND #3B
FORT MYERS, FL 33907 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HART, SHELLY R
Address: 2821 ROCK CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HART, SHELLY R
Address: 4650 S. CLEVELAND #3B
City-St-Zip: FORT MYERS, FL 33907

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: SHELLY R HART

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date