

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077747

FILED
Apr 01, 2005
Secretary of State

Entity Name: CHARLOTTE HEARING CENTER, INC.

Current Principal Place of Business:

2885 TAMIAMI TRAIL
SUITE 108
PORT CHARLOTTE, FL 33952

Current Mailing Address:

2885 TAMIAMI TRAIL
SUITE 108
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1705 TAMAMI TRAIL
BUILDING 2
PORT CHARLOTTE, FL 33948

New Mailing Address:

1705 TAMIAMI TRAIL
BUILDING 2
PORT CHARLOTTE, FL 33948

FEI Number: 65-1128385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, OLIVER J JR.
8130 66TH STREET NORTH
SUITE 8
PINELLAS PARK, FL 33781 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: WALDEN, BETHANY L
Address: 2885 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete
Name: WALDEN, DANNY L
Address: 2885 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDEN, BETHANY L
Address: 17050 TAMIAMI TRAIL - BLDG 2
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V (X) Change () Addition
Name: WALDEN, DANNY L
Address: 1705 TAMIAMI TRAIL - BLDG 2
City-St-Zip: PORT CHARLOTTE, FL 33948

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: DANNY L. WALDEN

V

04/01/2005

Electronic Signature of Signing Officer or Director

Date