

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081169

FILED
Apr 29, 2005
Secretary of State

Entity Name: ENHANCED LISTENING TECHNOLOGIES CORP.

Current Principal Place of Business:

542 13TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1820 W 10TH ST.
UNIT 2
RIVIERA BEACH, FL 33404

Current Mailing Address:

542 13TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

1820 W 10TH ST.
UNIT 2
RIVIERA BEACH, FL 33404

FEI Number: 65-1131344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, THEODORE M
444-33RD ST.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SIMONS, THEODORE M
1820 W. 10TH ST.
UNIT 2
RIVIERA BEACH, FL 334040 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMONS, THEODORE M
Address: 444-33RD ST.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: SIMONS, ELIZABETH A
Address: 444-23RD ST.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ST () Delete
Name: DELEGGE, JANICE S
Address: 406 CAPISTRANO DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SIMONS, ELIZABETH A
Address: 444-33RD ST.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ST (X) Change () Addition
Name: DILEGGE, JANICE S
Address: 406 CAPISTRANO DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JANICE DILEGGE

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date