

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094362

FILED
Mar 02, 2005
Secretary of State

Entity Name: THE AUDIOLOGY CENTER, INC.

Current Principal Place of Business:

12520 WORLD PLAZA LANE
SUITE 3
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

11607 RONCHETTE ROAD
FORT MYERS, FL 33912

New Mailing Address:

11607 RANCHETTE ROAD
FORT MYERS, FL 33912

FEI Number: 65-1139720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, LESLIE E
11607 RONCHETTER ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

NEAL, LESLIE E
11607 RANCHETTE ROAD
FORT MYERS, FL 33912 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: LESLIE E. NEAL

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEAL, LESLIE E
Address: 11607 RONCHETTE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: MARTINEZ, ALFONSO
Address: 11607 RONCHETTE ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEAL, LESLIE E
Address: 11607 RANCHETTE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: V (X) Change () Addition
Name: MARTINEZ, ALFONSO
Address: 11607 RANCHETTE ROAD
City-St-Zip: FORT MYERS, FL 33912

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: LESLIE E. NEAL

PD

03/02/2005

Electronic Signature of Signing Officer or Director

Date