## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P27845

Entity Name: INTEGRATED HEARING SERVICES, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1841 WEST OAK PKWY 1301 CAPITAL OF TEXAS HWY

SUITE A STE 200B

MARIETTA, GA 30062 US AUSTIN, TX 78746

**New Mailing Address: Current Mailing Address:** 

1841 WEST OAK PKWY 1301 CAPITAL OF TEXAS HWY

SUITE A STE 200B

MARIETTA, GA 30062 US AUSTIN, TX 78746 US

FEI Number: 58-1843123 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: PRFS (X) Change ( ) Addition

WHEELOCK, ARGIL MD Name: Name: HUMMEL, BRAD A

1841 WEST OAK PKWY - SUITE A 1301 CAPITAL OF TEXAS HWY STE 200B Address: Address:

AUSTIN, TX 78746 US City-St-Zip: MARIETTA, GA 30062 US City-St-Zip:

( ) Delete Title: EVP Title: VΡ (X) Change ( ) Addition

Name: BECK, VICTORIA Name: BARNIDGE, JOHN Q

1841 WEST OAK PKWY - SUITE A 1301 CAPITAL OF TEXAS HWY STE 200B Address: Address: MARIETTA, GA 30062 US AUSTIN, TX 78746 US City-St-Zip:

City-St-Zip:

Title: (X) Change ( ) Addition Title: ( ) Delete MCGAHAN, MARTIN WHITTENBURG, JAMES S Name: Name:

1841WEST OAK PKWY - SUITE A 1301 CAPITAL OF TEXAS HWY STE 200B Address: Address:

City-St-Zip: MARIETTA, GA 30062 US City-St-Zip: AUSTIN, TX 78746 US

Title: () Delete Title: (X) Change ( ) Addition

BIDERMAN, TED S CLARK, JAMES D Name: Name:

Address: 1841 WEST OAK PKWY., STE A Address: 1301 CAPITAL OF TEXAS HWY STE 200B

City-St-Zip: MARIETTA, GA 30062 City-St-Zip: AUSTIN, TX 78746

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 CLARK TREA 04/27/2005