2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM DOCUMENT # P93000079439 **Secretary of State** HEAR-TRONICS INTERNATIONAL INC. Principal Place of Business Mailing Address 7972 A LEXINGTON CLUB BLVD. 7972 LEXINGTON CLUB BLVD. DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33446 01282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0504209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE GASOI, MILTON A 7849-B LEXINGTON CLUB BVLD DELRAY BEACH, FL 33446 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of redistated agent and fills it applicable ** (NOTE Registered Agent signature required when rejoristing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE NAME NEUMAN, SANDRA STREET ADDRESS 7972-A LEXINGTON CLUB BLVD CITY-ST-7/P DELRAY BEACH, FL 33446 UQQ000238874 D TITLE 02/22/05-80018-008 150.00 NAME NEUMAN, BERNARD STREET ADDRESS 7972-A LEXINGTON CLUB BLVD CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 guistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP