2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016773

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FILED Apr 29, 2005 Secretary of State

Entity Name: PROFESSI	ONAL HEARING CENTERS,	, INC.		
Current Principal Place of Business:		New Principal Place of Business:		
17971 BISCAYNE BLVD STE 200				
N MIAMI BEACH, FL 3316	:0			
Current Mailing Address:		New Mailing Address:		
17971 BISCAYNE BLVD STE 200				
N MIAMI BEACH, FL 3316	0			
FEI Number: 65-0564108	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
BAUMEL, ALAN M 17971 BISCAYNE BLVD, 2 N MIAMI BEACH, FL 3316				
The above named entity su in the State of Florida.	bmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financing	Frust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR		

Title: Title: () Delete (X) Change () Addition BAUMEL, ALAN M BAUMEL, ALAN M Name: Name: 2523 AMSAVADES AVE Address: 2523 AMBASSADOR AVE Address: City-St-Zip: COOPER CITY, FL 33028 City-St-Zip: COOPER CITY, FL 33026

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

BAUMEL, DEBRA C BAUMEL, DEBRA C Name: Name: Address: 2523 AMSAVADES AVE Address: 2523 AMBASSADOR AVE COOPER CITY, FL 33028 COOPER CITY, FL 33026 City-St-Zip: City-St-Zip:

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: ALAN BAUMEL **PRES** 04/29/2005