

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097527

FILED
Feb 04, 2004
Secretary of State

Entity Name: THE HEARING FACTORY INC

Current Principal Place of Business:

5070 S. FEDERAL HWY
STUART, FL 34997 US

New Principal Place of Business:

263 U.S. HWY 27 NORTH
SEBRING, FL 33870 US

Current Mailing Address:

5070 S.E FEDERAL HIGHWAY
BELTONE
STUART, FL 34997

New Mailing Address:

P.O. BOX 212409
ROYALPALMBEACH, FL 33421

FEI Number: 65-0808661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTIK, MARY ANN F
7522 SALLY LYNN LANE
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

KUTIK, MARY ANN F
P.O. BOX 212409
ROYALPALMBEASCH, FL 33421 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:

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUTIK, MARY ANN
Address: 7522 SALLY LYNN LANE
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUTIK, MARY ANN
Address: P.O. BOX 212409
City-St-Zip: ROYALPALM BEACH, FL 33421

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: MARY ANN KUTIK

PRES

02/04/2004

Electronic Signature of Signing Officer or Director

Date