2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P98000010487** 04-28-2004 90261 030 ***150.00 1. Entity Name HEARING CONCEPTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 24058593 17860 SE 109TH AVE, UNIT 626 17860 SE 109TH AVE, UNIT 626 SUMMERFIELD FL 34491 SUMMERFIELD, FL 34491 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3497595 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KREUTCHIC, DIANA Street Address (P.O. Box Number is Not Acceptable) 1389 S PURPLE MARTIN TERR INVERNESS, FL 34450 City Zip Code 8. 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE DITCHFIELD, DAVID NAME NAME 6431 E GLOVER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition KREUTCHIC, DIANA C NAME NAME STREET ADDRESS 1389 S PURPLE MARTIN TERR STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME - -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠLE Defete TITLE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appear in the properties of the corporation of the corporation of the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appear in the properties of the corporation of the receiver of truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appear in the properties of the corporation of the corporation of the receiver of truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appear in the properties of the corporation of the corporation of the receiver of truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appear in the properties of the corporation of the corporation of the receiver of the properties of the p

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