2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P98000010487** 04-27-2005 90305 021 ***150.00 HEARING CONCEPTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 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. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3497595 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DITCHFIELD DAVID KREUTCHIC, DIANA 1389 S PURPLE MARTIN TERR Street Address (P.O. Box Number Is Not Acceptable) PINTO Loup INVERNESS, FL 34450 City BEVERLY HILLS Zip Code 34465 amed 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 DAVID DITCHFIELD RESIDENT 1/18/2005 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. T171 F ☐ Nelete TITLE ☐ Change ☐ Addition NAME DITCHFIELD, DAVID NAME 4524 W PINTO LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition KREUTCHIC, DIANA C NAME NAME STREET ADDRESS 1389 S PURPLE MARTIN TERR STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F Detete TITLE — Change — 🖸 Addition-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee 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 the propovered. 1118/2005 352-746-1133 DAVID DITCHFIELD Daytime Phone # Date

FILED