

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000010487

**Entity Name:** HEARING CONCEPTS INTERNATIONAL, INC.**FILED**  
**May 25, 2005**  
**Secretary of State****Current Principal Place of Business:**17860 SE 109TH AVE, UNIT 626  
SUMMERFIELD, FL 34491**New Principal Place of Business:****Current Mailing Address:**17860 SE 109TH AVE, UNIT 626  
SUMMERFIELD, FL 34491**New Mailing Address:****FEI Number:** 59-3497595      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DITCHFIELD, DAVID  
4524 WEST PINTO LOOP  
BEVERLY HILLS, FL 34465 US**Name and Address of New Registered Agent:**MARVIN, MARYJO  
4939 SE 41 ST, CT.  
OCALA, FL 34480 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:** MARYJO MARVIN

05/25/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DITCHFIELD, DAVID  
Address: 4524 W PINTO LOOP  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARVIN, MARYJO  
Address: 4939 SE 41 ST CT.  
City-St-Zip: OCALA, FL 34480

Title: VP ( ) Change (X) Addition  
Name: CAMPBELL, CHERYL  
Address: 6280 SE 135TH ST  
City-St-Zip: SUMMERFIELD, FL 34491

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 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:** MARYJO MARVIN

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date