

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000010487

FILED
May 25, 2005
Secretary of State

Entity Name: HEARING CONCEPTS INTERNATIONAL, INC.

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 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