2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014385

Entity Name: MEDTRON OF NEW JERSEY, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5400 S. UNIVERSITY DR., STE. 405 5400 S. UNIVERSITY DR., STE. 405

COOPER CITY, FL 33328 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5400 S. UNIVERSITY DR., STE. 405 5400 S. UNIVERSITY DR., STE. 405

COOPER CITY, FL 33328 DAVIE, FL 33329

FEI Number: 14-1880426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. HERNANDEZ, FRANK C 11380 PROSPERITY FARMS RD #221E 5400 SOUTH UNIVERSITY DRIVE

PALM BEACH GARDENS, FL 33410 US SUITE 405
DAVIE, FL 33328 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: FRANK C. HERNANDEZ 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, FRANK C
 Name:

 Address:
 5400 S. UNIVERSITY DR., STE. 405
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK C. HERNANDEZ MGR 04/29/2004