

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007629

FILED
Mar 29, 2004
Secretary of State

Entity Name: BIRTHWATCH PRODUCTS, L.L.C.

Current Principal Place of Business:

4044-104 WEST LAKE MARY BLVD., PMB 328
LAKE MARY, FL 327462012

New Principal Place of Business:

Current Mailing Address:

4044-104 WEST LAKE MARY BLVD., PMB 328
LAKE MARY, FL 327462012

New Mailing Address:

FEI Number: 59-3607436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HANDY, JEFFREY D
Address: 4044-104 W. LAKE MARY, PMB 328
City-St-Zip: LAKE MARY, FL 327462012

Title: MGR () Delete
Name: CAMPAGNA, MARK R
Address: 4044-104 W. LAKE MARY, PMB 328
City-St-Zip: LAKE MARY, FL 327462012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARK CAMPAGNA

MGR

03/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date