2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# P03000095528

Entity Name: LTR MEDICAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5737 BARNHILL DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

3101 UNIVERSITY BLVD. SOUTH
SUITE 100
JACKSONVILLE, FL 32216

Current Mailing Address:

5737 BARNHILL DRIVE
JACKSONVILLE, FL 32207

New Mailing Address:

3101 UNIVERSITY BLVD. SOUTH
SUITE 100
JACKSONVILLE, FL 32216

FEI Number: 80-0075358 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRASER, THOMAS J JR ESQ
240 PONTE VEDRA PARK DRIVE STE 150
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WALLACH, LARRY
Address: 61 SEAWAVE ROAD
City-St-Zip: EAST ROCKAWAY, NY 11518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: WALLACH, LARRY
Address: 61 SEAWANE ROAD
City-St-Zip: EAST ROCKAWAY, NY 11518

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: LARRY WALLACH D 04/28/2004

Electronic Signature of Signing Officer or Director Date