

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006585

Entity Name: BIOSCIENCES HOLDINGS, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

11760 MARCO BEACH DR. SUITE 1
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11760 MARCO BEACH DR. SUITE 1
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3677617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, THOMAS G
11737 CENTRAL PARKWAY., STE A
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MCMAHON, THOMAS G
11760 MARCO BEACH DR. SUITE 1
JACKSONVILLE, FL 32224 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: THOMAS G MCMAHON

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTD () Delete
Name: MCMAHON, THOMAS G
Address: 11737 CENTRAL PARKWAY, STE A
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: SCHEPPE, PAYTON
Address: 11737 CENTRAL PARKWAY, STE A
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Delete
Name: HOROWITZ, JEFFREY
Address: 11737 CENTRAL PARKWAY STE A
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMAHON, THOMAS G
Address: 11760 MARCO BEACH DR. SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: HOROWITZ, JEFFREY
Address: 11760 MARCO BEACH DR. SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

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 Chapter 119, 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: THOMAS G MCMAHON

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date