

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146303

Entity Name: BIO-HEALTH SYSTEMS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

2501 E COMMERCIAL BLVD
212
FT LAUDERDALE, FL 33308

New Principal Place of Business:

918 HIGHWAY 33
2
FREEHOLD, NJ 07728

Current Mailing Address:

2501 E COMMERCIAL BLVD
212
FT LAUDERDALE, FL 33308

New Mailing Address:

918 HIGHWAY 33
2
FREEHOLD, NJ 07728

FEI Number: 20-1818383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, THOMAS F
2501 E COMMERCIAL BLVD
212
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PIERSON, THOMAS F
8050 N UNIVERSITY DRIVE
202
TAMARAC, FL 33321 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRENNAN, STEPHEN
Address: 2501 E COMMERCIAL BLVD #212
City-St-Zip: FT LAUDERDALE, FL 33308

Title: SEC () Delete
Name: LYNCH, KELLY
Address: 2501 E COMMERCIAL BLVD #212
City-St-Zip: FT LAUDERDALE, FL 33308

Title: CFO () Delete
Name: MULLER, RICHARD M
Address: 2501 E. COMMERCIAL BLVD. #212
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRENNAN, STEPHEN
Address: 705 NEW YORK BLVD
City-St-Zip: SEA GIRT, NJ 08750

Title: SEC (X) Change () Addition
Name: GRENNAN, STEPHEN
Address: 705 NEW YORK BLVD.
City-St-Zip: SEA GIRT, NJ 08750

Title: DIR (X) Change () Addition
Name: GRENNAN, STEPHEN
Address: 705 NEW YORK BLVD
City-St-Zip: SEA GIRT, NJ 08750

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: STEPHEN GRENNAN

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date