

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082525

Entity Name: LIFE SCIENCE GROUP, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

ONE LAFAYETTE PLACE
GREENWICH, CT 06830

New Principal Place of Business:

ONE SOUND SHORE DRIVE
SUITE 205
GREENWICH, CT 06830

Current Mailing Address:

ONE LAFAYETTE PLACE
GREENWICH, CT 06830

New Mailing Address:

ONE SOUND SHORE DRIVE
SUITE 205
GREENWICH, CT 06830

FEI Number: 65-0826675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, GREGORY M CPA
225 NE MIZNER BLVD STE 250
BOCA RATON, FL 33432 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: P () Delete
Name: FIORE, JAMES
Address: 30 BROOKSIDE DR., #2-J
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIORE, JAMES
Address: 8 GRAY STONE LANE
City-St-Zip: WESTON, CT 06883

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: JAMES FIORE

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date