

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000001151

FILED
Sep 13, 2002
Secretary of State

Entity Name: SHAWN-N-JEN'S ANIMAL CONNECTION INC.

Current Principal Place of Business:

2721 NE 10TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50576
LHP, FL 33074

New Mailing Address:

2721 NE 10TH AVE
POMP BCH, FL 33064

FEI Number: 65-0732204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, SHAWN
2721 NE 10TH AVENUE
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THAYER, SHAWN
Address: 2721 NE 10TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: THAYER, JENIFER
Address: 2721 NE 10TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: MORRA, ADRIENE
Address: 2731 NE 10TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN THAYER

PD

09/13/2002

Electronic Signature of Signing Officer or Director

Date