

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076618

Entity Name: ANIMAL GENETICS INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

1336 TIMBERLANE RD.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

1336 TIMBERLANE RD.
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3193110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE KLOET, ARNE
2905 BLUE FIELD LANE
TALLAHASSEE, FL 32309 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: DE KLOET, ARNE H
Address: 2905 BLUEFIELD LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP () Delete
Name: DE KLOET, EDWIN
Address: 1396 OLD VILLAGE RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: DE KLOET, ROLF S
Address: 2313 EASTGATE WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: DE KLOET, SIWO R DR
Address: 4355 CRIPPLE CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP () Delete
Name: DEKLOET, DINEKE
Address: 4355 CRIPPLE CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP () Delete
Name: DEKLOET, ANNETTE
Address: 4355 CRIPPLE CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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:

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

SIGNATURE: DINEKE DEKLOET

VP

02/08/2005

Electronic Signature of Signing Officer or Director

Date