

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088488

Entity Name: ANIMENATION, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

13929 LYNMAR BLVD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13929 LYNMAR BLVD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3707897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, JOHN K ESQ
323 MAIN ST
SAFETY HARBOR, FL 34695 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: D () Delete
Name: FIELD, GENE
Address: 13929 LYNMAR BLVD
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: FIELD, CONSUELO
Address: 13929 LYNMAR BLVD
City-St-Zip: TAMPA, FL 33626

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: GENE FIELD

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date