

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093954

Entity Name: ANIMAL ANTICS, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

17773 90TH STREET NORTY
LOXAHATCHEE, FL 33470

New Principal Place of Business:

17773 90TH STREET NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

17773 90TH STREET NORTY
LOXAHATCHEE, FL 33470

New Mailing Address:

17773 90TH STREET NORTH
LOXAHATCHEE, FL 33470

FEI Number: 38-3673130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, STACEY
17773 90TH STREET NORTY
LOXAHATCHEE, FL 33470

Name and Address of New Registered Agent:

MARINO, STACEY
17773 90TH STREET NORTH
LOXAHATCHEE, FL 33470

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: STACEY MARINO

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINO, STACEY
Address: 17773 90TH STREET NORTY
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V () Delete
Name: CICHEWICZ, STACEY
Address: 17108 90TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARINO, STACEY
Address: 17773 90TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: STACEY MARINO

P

07/15/2004

Electronic Signature of Signing Officer or Director

Date