

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21484

Entity Name: A.A.C.I./ALL ANIMAL CARE, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

MOBIL SERVICES
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

11193 SW 37TH MANOR
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0231683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELS, THIERRY
821 SW 158 LANE
SUNRISE, FL 33326

Name and Address of New Registered Agent:

NIELS, THIERRY
11193 SW 37TH MANOR
DAVIE, FL 33328

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

03/19/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIELS, THIERRY,
Address: 11193 SW 37TH MANOR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THIERRY NIELS

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date