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AMERICAN ENTERTAINMENT & ANIMATION CORP

Form 8-K March 10, 2004

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): March 8, 2004

American Entertainment & Animation Corporation

Delaware

(State or Other Jurisdiction of Incorporation)

0-29657 33-0727323

(Commission File Number) (IRS Employer Identification No.)

1121 Steeles Ave. West Suite 803

Toronto, Ontario, Canada

M2R 3W7

(Address of Principal Executive Offices) (Zip Code)

(416) 661-4989

(Registrant's Telephone Number, Including Area Code)

8500 Leslie Street, Suite 500, Thornhill, Ontario L3T 7M8

(Former Name or Former Address, if Changed Since Last Report)

Item 5. Other Events.

The company's address, telephone number and fax number have been changed to the following:

1121 Steeles Ave. West

Suite 803

Toronto, Ontario, Canada

M2R 3W7

Tel: (416) 661-4989 Fax: (416) 661-9510

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duty authorized.

AMERICAN ENTERTAINMENT and ANIMATION CORPORATION

Date: March 9, 2004 By: /s/ Marc Hazout

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President and C.E.O.