FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H44594** **(0)**

1. Corporation Name
NO NAME PAINT AND BODY, INC.

Principal Place of Business
805 S. "G" STREET
LAKE WORTH FL 33460

Mailing Address
805 S. "G" STREET
LAKE WORTH FL 33460

3. Date Incorporated or Qualified: **02/26/1985**
3a. Date of Last Report: **04/26/1995**

4. FEI Number: **59-2545844** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

2. Principal Place of Business
21
Street Address
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip 29 County 30

8. The corporation has stated, for income tax under s. 190.038, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
TOM PASANEN
805 SOUTH "G" ST
LAKE WORTH FL 33460

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. The name and address of the registered agent and the street address of the registered office of this corporation shall be as shown below. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position as registered agent under Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

[ ] DIRECTOR
DP
PASANEN, TOM
4303 WILKINSON DR.
LK. WORTH FL
STD

[ ] DIRECTOR
WOOD, JAMES
115 LAUERL WAY
ROYAL PALM BEACH FL

[ ] DIRECTOR

[ ] DIRECTOR

[ ] DIRECTOR

[ ] DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or a receiver or trustee or other person authorized by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or in the corporate records of the corporation.

SIGNATURE: Tom Pasanen 407 582-0293
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)