FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

U.S. DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 10:05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # G81177 (9)

BOYCE PAINT AND BODY SHOP, INC.

709 U.S. HWY 92 WEST
SEFFNER FL 33584

709 U S HWY 92 WEST
SEFFNER FL 33584

3. Date Incorporated: 01/27/1984

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-2371079 — Applied For / Not Applicable

5. Certificate of State Deposit — $8.75 Additional Fee Required

6. Electronic Contribution Financing Trust Fund Contribution — $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

HERNANDEZ, DANIEL M.
707 SWANN AVE
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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 corporation is duly authorized to transact business in Florida and the registered office and registered agent listed below are located in Florida.

SIGNATURE

12.

TITLE	DP
NAME	BOYCE, JERRY
ADDRESS	709 U.S. HWY 92W
CITY	SEFFNER FL
TITLE	ST
NAME	BOYCE-DODD, JULIE R
ADDRESS	709 U.S. 92 WEST
CITY	SEFFNER FL 33584

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information indicated on this report or supplemental report filed pursuant to Section 607.0505, Florida Statutes, 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 the receiver or trustee empowered to execute this report as required by Section 607.0505, Florida Statutes; and that my name appears above, or on an attached schedule with the name, title, and signature of each officer and director.

SIGNATURE: 1/23/95 813-689-9764

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

0288473 CP