

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82761

FILED
Apr 30, 2004
Secretary of State

Entity Name: TAMARAC PAINT & BODY, INC.

Current Principal Place of Business:

3819 NW 49 ST.
TAMARAC, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3681 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

3685 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311 US

FEI Number: 65-0054221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, CRAIG
3681 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

GOLDSTEIN, CRAIG
3685 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GOLDSTEIN, CRAIG,
Address: 3681 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: CRAIG GOLDSTEIN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date