

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061201

FILED
Jan 25, 2005
Secretary of State

Entity Name: ELLIOTT BROTHERS PAINT & BODY, INC.

Current Principal Place of Business:

1720 TENNESSEE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1720 TENNESSEE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3201025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MARK
1606 OHIO AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

ELLIOTT, MARK
1720 TENNESSEE AVE.
LYNN HAVEN, FL 32444 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: _____

Electronic Signature of Registered Agent

01/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, JAMES M
Address: 1331 CAPRI DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: MARK ELLIOTT

A

01/25/2005

Electronic Signature of Signing Officer or Director

Date