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Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000089810 (3)

1. Corporation Name
THE VILLAGE PAINT SHOPPE INC.

Principal Place of Business
3801 W LAKE MARY BLVD
LAKE MARY FL 32746
US

Mailing Address
51 CHESTNUT RIDGE ROAD
MONTVALE NJ 07645-1801

3. Date Incorporated or Qualified 12/12/1994
3a. Date of Last Report 03/19/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-3287741		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip		28 Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	
24 Country		29 Country					

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-appointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	11 TITLE	BE BETTINGER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEGONGER, C STEVE	12 NAME	
STREET ADDRESS	51 CHESTNUT RIDGE ROAD	13 STREET ADDRESS	
CITY - ST - ZIP	MONTVALE NJ	14 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYES, CARL D	22 NAME	
STREET ADDRESS	51 CHESTNUT RIDGE ROAD	23 STREET ADDRESS	
CITY - ST - ZIP	MONTVALE NJ	24 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PICK, ROBERT D	32 NAME	
STREET ADDRESS	51 CHESTNUT RIDGE ROAD	33 STREET ADDRESS	
CITY - ST - ZIP	MONTVALE NJ 07645	34 CITY - ST - ZIP	
TITLE	PT <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AYDT, ROBERT S	42 NAME	
STREET ADDRESS	3801 W LAKE MARY BLVD	43 STREET ADDRESS	
CITY - ST - ZIP	LAKE AMRY FL	44 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KILBOURNE, MARK S	52 NAME	
STREET ADDRESS	51 CHESTNUT RD	53 STREET ADDRESS	
CITY - ST - ZIP	MONTVALE NJ	54 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAFFERTY, JOHN T	62 NAME	
STREET ADDRESS	51 CHESTNUT RIDGE RD	63 STREET ADDRESS	
CITY - ST - ZIP	MONTVALE NJ	64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John T. Rafferty **SECRETARY** 3/24/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF CORPORATION

CR2E034 (9/96)