2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 13, 2005 08:00 AM Secretary of State DOCUMENT # P94000089810 1. Entity Name THE VILLAGE PAINT SHOPPE INC. Principal Place of Business Mailing Address 3801 W LAKE MARY BLVD 51 CHESTNUT RIDGE ROAD LAKE MARY, FL 32746 US MONTVALE, NJ 07645 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3287741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. TITLE NAME DEVINE, DONALD E STREET ADDRESS 51 CHESTNUT RIDGE RD CITY-ST-ZIP MONTVALE, NJ 07645 UUUUUU372564 0//13/US-8UUU6-UUI 55U.UU TITLE NAME SHOENBERG, TERRY STREET ADDRESS 51 CHESTNUT RIDGE RD. CITY-ST-ZIP MONTVALE, NJ 07645 TITLE JOHNSON, WILLIAM NAME STREET ADDRESS 51 CHESTNUT RIDGE RD. DO NOT WRITE CITY-ST-ZIP MONTVALE, NJ 07645 IN THIS SPACE TITLE AYDT, ROBERT S NAME 3801 W LAKE MARY BLVD STREET ADDRESS CITY-ST-ZIP LAKE AMRY, FL TITLE VΡ KILBOURNE, MARK S NAME STREET ADDRESS 51 CHESTNUT RD

I 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 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MONTVALE, NJ

MONTVALE, NJ

GLACEUM, JOANN

51 CHESTNUT RIDGE RD

CITY-ST-7IP

TITLE

NAME STREET ADDRESS