

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690891

Entity Name: PIANO WORLD, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

672 LAKE VILLAS DR
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

672 LAKE VILLAS DR
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-2104752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, DAVID L.
672 LAKE VILLAS DR
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNINGTON, LARRY
Address: 914 VERSAILLES CIR
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: HERSHNER, KRISTIE
Address: 3015 EAGLE LAKE
City-St-Zip: ORLANDO, FL 32837

Title: DP () Delete
Name: PENNINGTON, DAVID L,
Address: 726 LAKE VILLAS DR
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: D () Delete
Name: PENNINGTON, ROSE ANN,
Address: 726 LAKE VILLAS DR
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L. PENNINGTON

P

04/16/2005

Electronic Signature of Signing Officer or Director

Date