

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90040 011 ***150.00

DOCUMENT # K48065 1. Entity Name MR. PIANO MAN, INC.																													
Principal Place of Business 2320 N.E. 202 STREET NORTH MIAMI BEACH, FL 33180				Mailing Address 2320 N.E. 202 STREET NORTH MIAMI BEACH, FL 33180																									
2. Principal Place of Business 9867 ORANGE PK-TR.		3. Mailing Address 9867 ORANGE PARK TR.		 04062004 Chg-P CR2E034 (10/03)																									
Suite, Apt. #, etc. BOCA RATON		Suite, Apt. #, etc. 																											
City & State FL.		City & State BOCA RATON																											
Zip 33428		Zip 33428																											
Country 		Country FL.		4. FEI Number 65-0087940																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent BENNETT, VERONICA 2320 N.E. 202 STREET NORTH MIAMI BEACH, FL 33180				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
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 _____ (NOTE: Registered Agent signature required when retreating) Signature, typed or printed name of registered agent and title if applicable. DATE																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">P</td> <td style="width:10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>BENNETT, VERONICA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2320 N.E. 202 STREET</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>NORTH MIAMI BEACH, FL 33180</td> <td></td> </tr> </table>			TITLE	P	☐ Delete	NAME	BENNETT, VERONICA		STREET ADDRESS	2320 N.E. 202 STREET		CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33180		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN 11) <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;"></td> <td style="width:10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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: <u><i>Veronica Bennett</i></u> <u><i>4/10/04</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																													