

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 21, 2005
Secretary of State**

DOCUMENT# L96385

Entity Name: NICK MAUEL PIANO SERVICE, INC.

Current Principal Place of Business:

654 OAKFIELD DR
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

654 OAKFIELD DR
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-3024122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUEL, NICHOLAS E.
654 OAKFIELD DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GERMINO, DAVID M.
654 OAKFIELD DR
BRANDON, FL 33511 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: DAVID GERMINO 07/21/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAUEL, NICHOLAS E.
Address: 654 OAKFIELD DR
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GERMINO, DAVID M.
Address: 654 OAKFIELD DR
City-St-Zip: BRANDON, FL

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 GERMINO PTD 07/21/2005
Electronic Signature of Signing Officer or Director Date