

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070834

FILED
Apr 27, 2005
Secretary of State

Entity Name: GLUCK PIANOS & PARTS, INC.

Current Principal Place of Business:

294 COURTLAND BLVD.
DELTONA, FL 32738

New Principal Place of Business:

8422 NW 66TH ST.
MIAMI, FL 33166 US

Current Mailing Address:

294 COURTLAND BLVD.
DELTONA, FL 32738

New Mailing Address:

8422 NW 66TH ST.
MIAMI, FL 33166 US

FEI Number: 59-3664456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLNAGEL, RONALD
294 COURTLAND BLVD.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

RYDELL, JODY A RA
801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 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: JODY ALAN RYDELL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ELIZ () Delete
Name: ABETH GLUCK, AUDREY
Address: R. ALBUQUERQUE LLNS 849, APT. 32
City-St-Zip: SAO PAULO, BRAZIL 01230-01,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABETH GLUCK, AUDREY E P
Address: 2350 NE 135TH ST.
City-St-Zip: NORTH MIAMI, FL 33181 US

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: AUDREY ELIZABETH GLUCK

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date