

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070987

Entity Name: PIANO BISTRO, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

230 LYNN ST.
OVIEDO, FL 32765

New Principal Place of Business:

1620 OVIEDO GROVE CIRCLE.
APT. 14
OVIEDO, FL 32765

Current Mailing Address:

230 LYNN ST.
OVIEDO, FL 32765

New Mailing Address:

1620 OVIEDO GROVE CIRCLE
APT. 14
OVIEDO, FL 32765

FEI Number: 59-3737410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDEL CARROLL, SHARON
230 LYNN ST.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ANDEL CARROLL, SHARON
1620 OVIEDO GROVE CIRCLE
APT. 14
OVIEDO, FL 32765 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDEL CARROLL, SHARON
Address: 230 LYNN ST.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDEL CARROLL, SHARON
Address: 1620 OVIEDO GROVE CIRCLE APT. 14
City-St-Zip: OVIEDO, FL 32765

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: SHARON ANDEL CARROLL

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date