2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2005 08:00 AM DOCUMENT # P02000101707 Secretary of State 1. Entity Name THE PIANO GROUP, INC. Principal Place of Business Mailing Address PO BOX 14128 BRADENTON FL 34280 PO BOX 14128 **BRADENTON FL 34280** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 16-1633892 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WICKMAN & WYCKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 4909 MANATEE AVE WEST **BRADENTON FL 34209** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES OF PREHS AND DIRECTORS IN 11 TITLE ☐ Delete THE 02/14/05-80026-006□(@@gens □ Addition WHITE, LAWRENCE A NAME NAME 6809 15TH AVE DR W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34209** CITY-ST-ZIP TITLE ☐ Delete HILLE ☐ Addition WHITE, ALICE J NAME NAME STREET ADDRESS 6809 15TH AVE DR W STREET ADDRESS BRADENTON FL 34209 CITY ST-ZIP CITY-ST-ZEP TITLE Delete DILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-70P TITLE ☐ Delete DISE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete THEF ☐ Change ☐ Addition NAME NAMi STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

ALICE J. White

SIGNATURE:

2-10-05- 941-794-5757