

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135200

Entity Name: M. & R. PIANO MOVER, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

403 NE 25 STREET
MIAMI, FL 33137

New Principal Place of Business:

1220 S.W. 72 ND AVENUE
MIAMI, FL 33144

Current Mailing Address:

403 NE 25 STREET
MIAMI, FL 33137

New Mailing Address:

1220 S.W. 72ND AVENUE
MIAMI, FL 33144

FEI Number: 55-0812045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RICARDO SR
403 NE 25 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PEREZ, RICARDO SR
1220 S.W. 72ND AVENUE
MIAMI, FL 33144 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MARIO
Address: 1140 SW 73RD AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: VP () Delete
Name: PEREZ, RICHARDO SR
Address: 403 NE 25 STREET
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIO
Address: 7320 SW 13 TERR
City-St-Zip: MIAMI, FL 33144 US

Title: VP (X) Change () Addition
Name: PEREZ, RICHARDO SR
Address: 1220 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33144 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: MARIO HERNANDEZ

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date