2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064825

Entity Name: PIANO & ART GALERIA CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
1560 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146	

Current Mailing Address:	**New Mailing Address:**
1560 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146	

FEI Number: 05-0575879   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KAY, MARK W 1320 SOUTH DIXIE HIGHWAY SUITE 870 CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete	Title:	PD	(X) Change ( ) Addition
Name:	PEREZ, MANNY		Name:	PEREZ, MANUEL	
Address:	1560 SOUTH DIXIE HIGHWAY		Address:	1560 SOUTH DIXIE HIGHWAY	
City-St-Zip:	CORAL GABLES, FL 33146		City-St-Zip:	CORAL GABLES, FL 33146	

Title:	VD	( ) Delete	Title:		( ) Change ( ) Addition
Name:	CARLIN, DONALD		Name:		
Address:	1560 SOUTH DIXIE HIGHWAY		Address:		
City-St-Zip:	CORAL GABLES, FL 33146		City-St-Zip:		

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: MANUEL PEREZ   PD   04/11/2005

Electronic Signature of Signing Officer or Director   Date