2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 01, 2005 8:00 am Secretary of State **DOCUMENT # P04000016902** 08-01-2005 90025 018 ***150 00 KAY'S PIANO STUDIO, INC Mailing Address Principal Place of Business 50058833 8403 BOCA RIO DRIVE 8403 BOCA RIO DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202005 CR2E034 (10/03) Chg-P 4. FELNumber 90 -0139919 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILL, KEIKO C Street Address (P.O. Box Number is Not Acceptable) 8403 BOCA RIO DRIVE BOCA RATON, FL 33433 City Zip Code 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE Delete TITLE HILL, KEIKO C NAME NAME STREET ADDRESS 8403 BOCA RIO DRIVE STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all charged. ING OFFICER OR DIRECTOR Date Daytime Phone

FILED

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C.R. COOPER, CPA, PA

1495 FOREST HILL BLVD STE B WEST PALM BEACH, FLORIDA 33406

American Institute of Certified Public Accountants (561) 964-6927 (561) 432-0008

Florida Institute of Certified Public Accountants FAX (561) 433-3596

July 20, 2005

Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Taxpayer: KAY'S PIANO STUDIO, INC

Document #: P04000016902

FEIN:

90-0139919

Tax Form:

UBR

Tax Period:

2005

To Whom It May Concern:

We have enclosed check # in the amount of \$150.00 for the 2005 Annual Renewal of. KAY'S PIANO STUDIO, INC, Document # P04000016902.

Please abate the penalty as Ms. Hill did not receive the original UBR. The Corporation is newly formed and did not intentionally avoid the filing fee.

Thank you for your prompt attention to this matter. Please contact our office if any further information or explanation is required.

Respectfully,

CU Coope C C. R. Cooper, CPA

Encl.

cc