2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN Secretary of State DOCUMENT # P97000052424 1. Entity Name PIANO EXCHANGE GROUP, INC. Principal Place of Business Mailing Address **201 22 STREET S** 201 22 STREET S SAINT PETERSBURG, FL 33712 US SAINT PETERSBURG, FL 33712 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2739070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BACION, DAVID A ESQ DO NOT WRITE 2959 FIRST AVENUE NORTH ST PETERSBURG, FL 33713 IN THIS SPACE 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D PENDERGAST, WILLIAM PLANE STREET ADDRESS **201 22 STREETS** CETY-ST-ZIP SAINT PETERSBURG, FL 33712 U00000149290 05/03/04-80181-006 150.00 1331 F NAME BARNES, ROBERT STREET ADDRESS **201 22 STREETS** CITY-ST-ZIP SAINT PETERSBURG, FL 33712 TITLE NAME BRYANT, EARL EUGENE STREET ADDRESS **201 22 STREETS** DO NOT WRITE CATY-ST-ZIP SAINT PETERSBURG, FL 33712 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.'

TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP