2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM DOCUMENT # P98000079778 Secretary of State THE PIANO CO. OF PINELLAS, INC. Mailing Address Principal Place of Business 1710 N HERCULES RD 1710 N HERCULES RD UNIT #12 UNIT #12 CLEARWATER, FL 33765 CLEARWATER, FL 33765 04252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3531203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POINTER, FERDINAND DO NOT WRITE 1710 N HERCULES RD **UNIT #112** IN THIS SPACE CLEARWATER, FL 33765 3. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PD TITLE POINTER, FERDINAND NAME STREET ADDRESS 1710 N HERCULES RD UNIT #112 U00000339195 CLEARWATER, FL 33765 C!!Y-51-ZP 04/28/05-80066-015 150.00 SD TITLE POINTER, LINDA W NAME 1710 N. HERCULES #112 STREET ADDRESS CLEARWATER, FL 33765 CTTY-57-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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.

CER OF DIRECTOR

FILED