

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003501

Entity Name: PIANO SHOWCASE INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

112 SOUTH FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

5170 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

112 SOUTH FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Mailing Address:

5170 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number: 65-0895561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESZCZYNSKI, MARK ALAN
6148 N.W. 20TH COURT
MARGATE, FL 330632345 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESZCZYNSKI, MARY ALAN
Address: 6148 NW 20TH COURT
City-St-Zip: MARGATE, FL 330632345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MARK ALAN LESZCZYNSKI

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date