2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AM **DOCUMENT # P99000043570 Secretary of State** 1. Entity Name SHAPIRO PIANO SERVICE, INC. Mailing Address Principal Place of Business 9193 SW 20TH ST APT C 9193 SW 20TH ST APT C BOCA RATON, FL 33428 BOCA RATON, FL 33428 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0925709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired and the state of t Fee Required 5. Name and Address of Current Registered Agent TTIBUCH, KENNETH H DO NOT WRITE 2301 W SAMPLE RD BLDG 3 STE 3A POMPANO BEACH, FL 33073 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. 1 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) U00000280918 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/30/05-80039-007 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee Will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SHAPIRO, MARK 9193 SW 20TH ST APT C STREET ADDRESS CITY - ST- ZIP BOCA RATON, FL 33428 TITLE NAME SHAPIRO, GAIL STREET ADDRESS 9193 SW 20TH ST APT C CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 it 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.

FILED