8

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000059656

1. Entity Name UNIQUE PIANOS, INC.



Principal Place of Business

159 PARK HILL BLVD MELBOURNE, FL 32904 Mailing Address

159 PARK HILL BLVD MELBOURNE, FL 32904

FILED Mar 29, 2004 08:00 AM Secretary of State

CR2E034 (10/03)



DO NOT WRITE IN THIS SPACE

03232004

4. FEI Number Applied For 59-3591417 Not Applied be \$8.75 Additional

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GATCHELL, BRIAN R 233 E. NEW HAVEN AVE MELBOURNE, FL 32901

DO NOT WRITE IN THIS SPACE

No Chg-P

 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, typad or printed name of registered agent and tide if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campeign Trust Fund Contribu				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
HILE NAME STREET ADDRESS CHY-SI-ZIP	D GATCHELL, BRIAN R 233 E. NEW HAVEN AVE MELBOURNE, FL 32901				U00000098531
TITLE NAME STREET ADDRESS CITY-ST-ZIP					03/29/04-80044-014 150.00
TITLE NAME STREET ADDRESS CITY+ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP				IN .	THIS SPACE
TITLE NAME STHEET 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 cetty, that I am an officer or director of the corporation or the receiver or trustee empowered to Accurate 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 ordress, with all other like empowered.					