

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111510

Entity Name: NAPLES PIANO COMPANY

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

1455 RAIL HEAD BLVD
28
NAPLES, FL 34110

New Principal Place of Business:

24742 DIETZ DR
BONITA SPRINGS, FL 34135

Current Mailing Address:

1455 RAIL HEAD BLVD
28
NAPLES, FL 34110

New Mailing Address:

24742 DIETZ DR
BONITA SPRINGS, FL 34135

FEI Number: 59-3620893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, DANIEL
1455 RAIL HEAD BLVD
28
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KOEHLER, DANIEL
24742 DIETZ DR
BONITA SPRINGS, FL 34135 US

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: DANIEL KOEHLER

06/07/2005

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: KOEHLER, DANIEL
Address: 1455 RAIL HEAD BLVD #28
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KOEHLER, DANIEL
Address: 24742 DIETZ DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: DANIEL KOEHLER

MR

06/07/2005

Electronic Signature of Signing Officer or Director

Date