2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P98000101101 1. Entity Name GABLES CRESCENT CORP. Principal Place of Business _____ Mailing Address ONE BAYFRONT PLAZA ONE BAYFRONT PLAZA 100 S BISCAYNE BLVD., SUITE 1100 100 S BISCAYNE BLVD., SUITE 1100 MIAMI, FL 33131 MIAMI, FL 33131 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0882417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLO, JEROME DO NOT WRITE 100 S. BISCAYNE BLVD. #1100 MIAMI, FL 33131 IN THIS SPACE 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 it applicable. (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000344837 Trust Fund Contribution. Added to Fees 04/30/05-80012-003 150.00 OFFICERS AND DIRECTORS 10. TITLE HOLLO, TIBOR NAME STREET ADDRESS 100 S BISCAYNE BLVD., STE. 1100 CITY-ST-ZIP MIAMI, FL 33131 TITLE **DVPT** BEAUCHAMP, JAMES NAME 100 S BISCAYNE BLVD STE 1100 STREET ADDRESS MIAMI, FL 33131 CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR N

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylime Phone #

FILED