


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2005 8:00 am
Secretary of State

07-06-2005 90034 042 ***150.00

DOCUMENT # F03000000955

1. Entity Name
GABELLI & COMPANY, INC.



Principal Place of Business
**ONE CORPORATE CENTER
 RYE, NY 10580**

Mailing Address
**ONE CORPORATE CENTER
 RYE, NY 10580**

20061609



06302005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-2885006

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**MATHISON, GERALD
 249 ROYAL PALM WAY
 PLAZA CENTER, SUITE 503
 PALM BEACH, FL 33480**

DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP WEBSTER, JAMES G III ONE CORPORATE CENTER RYE, NY 10580
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMOLICZ, IRENE ONE CORPORATE CENTER RYE, NY 10580
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALPERT, BRUCE N ONE CORPORATE CENTER RYE, NY 10580
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCKEE, JAMES E ONE CORPORATE CENTER RYE, NY 10580
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT, CFO MICHAEL RANASTASIO ONE CORPORATE CENTER RYE, NY 10580
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

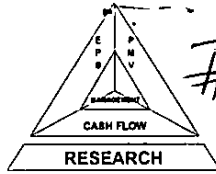
DO NOT WRITE IN THIS SPACE

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 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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James E. McKee **James E. McKee** **6/30/05** **914-921-5294**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

One Corporate Center
Rye, NY 10580-1435
Tel. (914) 921-5130
Fax (914) 921-5384



20061609
#F03000000955

Gabelli & Company, Inc.

June 30, 2005

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

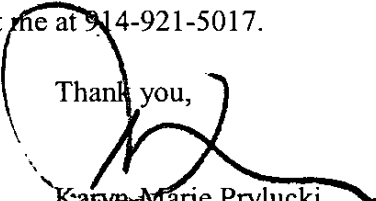
Re: 2005 Annual Report

Dear Sir or Madam:

I have enclosed our completed Annual Report for Gabelli & Company, Inc. and a check for \$150.00 payable to Florida Department of State. This check is intended to cover the annual filing fee of \$150.00.

If you have any questions, please contact me at 914-921-5017.

Thank you,


Karyn-Marie Prylucki
Compliance Officer

KMP
enclosures