

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006482

FILED
Apr 29, 2005
Secretary of State

Entity Name: GABLES CONSTRUCTION, INC.

Current Principal Place of Business:

2925 BRIARPARK, SUITE 1220
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

2859 PACES FERRY ROAD, SUITE 1450
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 76-0426448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTUBA, JONI
777 VERNATO RD STE 510
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WHEELER, CHRIS D
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

Title: VCOO (X) Delete
Name: HEFLEY, MICHAEL M
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

Title: VST () Delete
Name: BANKS, MARVIN R JR.
Address: 2859 PACES FERRY ROAD, SUITE 1450
City-St-Zip: ATLANTA, GA 30339

Title: VCIO (X) Delete
Name: FITCH, DAVID D
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: TEWELL, ASHLEY I
Address: 2859 PACES FERRY RD STE 14+50
City-St-Zip: ATLANTA, GA 30339

Title: VAS () Delete
Name: SEVERT, DAWN H
Address: 2859 PACES FERRY ROAD, SUITE 1450
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: FITCH, DAVID D
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVAS (X) Change () Addition
Name: SEVERT, DAWN H
Address: 2859 PACES FERRY ROAD, SUITE 1450
City-St-Zip: ATLANTA, GA 30339

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: ASHLEY I. TEWELL

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date