2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 19, 2004 08:00 AM DOCUMENT # K91772 Secretary of State 1. Entity Name GABLES BUG, INC. Principal Place of Business Mailing Address %FINLAY B. MATHESON 3898 SHIPPING AVE MIAMI FL 33146 %FINLAY B. MATHESON 3898 SHIPPING AVE MIAMI FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) 4. FEI Number City & State Applied For City & State 65-0126699 Not Applicable Country \$8.75 Additional Zip Country Zıp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHESON, FINLAY B Street Address (P.O. Box Number is Not Acceptable) 3898 SHIPPING AVE **MIAMI FL 33146** City Zip Code 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 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE U<u>0</u>00000056122 NAME MATHESON, FINLAY B NAME 02/19/04-80007-010 150.00 3898 SHIPPING AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME MATHESON, J HENRY NAME STREET ADDRESS 3898 SHIPPING AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME MATHESON, MICHAEL M STREET ADDRESS STREET ADDRESS 3898 SHIPPING AVE CITY-ST-ZIP CITY - ST - ZIP MIAMI FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delele TiTi F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 if

FILED