

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040011

FILED
Apr 16, 2004
Secretary of State

Entity Name: THE GABLES RESOURCES, INC.

Current Principal Place of Business:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1001180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: PD () Delete
Name: KOALICK, THOMAS
Address: 4711 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOALICK, THOMAS
Address: 7311 NW 12 STREET, SUITE 26
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: KOALICK, MARLISA
Address: 7311 NW 12 STREET, SUITE 26
City-St-Zip: MIAMI, FL 33126

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: MARELISA KOALICK

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date