

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055151

FILED
Apr 29, 2005
Secretary of State

Entity Name: GBP SERVICES, INC.

Current Principal Place of Business:

C/O GABLES RESIDENTIAL TRUST
2859 PACES FERRY RD, OVERLOOK III #1450
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

C/O GABLES RESIDENTIAL TRUST
2859 PACES FERRY RD, OVERLOOK III #1450
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-2554502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTUBA, JONI K
777 YAMATO ROAD
SUITE 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: PD () Delete
Name: WHEELER, CHRIS D
Address: 777 YAMATO ROAD, STE. 510
City-St-Zip: BOCA RATON, FL 33431

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

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

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

Title: VP () Delete
Name: TEWELL, ASHLEY I
Address: 2859 PACES FERRY ROAD., STE. 1450
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Delete
Name: FITCH, DAVID
Address: 777 YAMATO RD STE210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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