

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043102

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE GABLES REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

168 SE 1 ST SUITE 402
MIAMI, FL 33131

New Principal Place of Business:

3440 SW 8 ST
MIAMI, FL 33135

Current Mailing Address:

168 SE 1 ST SUITE 402
MIAMI, FL 33131

New Mailing Address:

3440 SW 8 ST
MIAMI, FL 33135

FEI Number: 65-1113558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, LUIS J
782 NW 42 AVE STE 534
MIAMI, FL 33126 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: PEIXOTO, CARLOS A
Address: 782 NW 42 AVE STE 534
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: PEIXOTO, ALICIA
Address: 782 NW 42 AVE STE 534
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEIXOTO, CARLOS A
Address: 3440 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: SD (X) Change () Addition
Name: PEIXOTO, ALICIA
Address: 3440 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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: CARLOS A PEIXOTO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date