

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115265

Entity Name: SABLE PROPERTIES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

520 FLAMINGO DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

1137 CANAL STREET
RUSKIN, FL 33570

Current Mailing Address:

520 FLAMINGO DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

1137 CANAL STREET
RUSKIN, FL 33570

FEI Number: 16-1636288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDERMILLER, GEOFFREY
520 FLAMINGO DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

HOLDERMILLER, GEOFFREY
1137 CANAL STREET
RUSKIN, FL 33570 US

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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLDERMILLER, GEOFFREY
Address: 520 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP (X) Delete
Name: HOLDERMILLER, RENE
Address: 520 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLDERMILLER, GEOFFREY
Address: 1137 CANAL STREET
City-St-Zip: RUSKIN, FL 33570

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: GEOFFREY HOLDERMILLER

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date