

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057776

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE CORAL GABLES GROUP, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1240
CORAL GABLES, FL 33134

New Principal Place of Business:

3001 PONCE DE LEON BLVD.
SUITE 102
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1240
CORAL GABLES, FL 33134

New Mailing Address:

3001 PONCE DE LEON BLVD.
SUITE 102
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIO A SR
3001 PONCE DE LEON BLVD., SUITE 102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIO A
3001 PONCE DE LEON BLVD., SUITE 102
CORAL GABLES, FL 33134 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: MARIO A. FERNANDEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, MARIO A SR
Address: 3001 PONCE DE LEON BLVD., SUITE 102
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, MARIO A
Address: 3001 PONCE DE LEON BLVD., SUITE 102
City-St-Zip: CORAL GABLES, FL 33134

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: MARIO A. FERNANDEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date