## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068427

Entity Name: GABLES PLASTIC SURGERY, INC.

FILED Apr 28, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

9300 S.W. 92 STREET 2645 DOUGLAS ROAD MIAMI, FL 33176

SUITE 101

MIAMI, FL 33133

**Current Mailing Address: New Mailing Address:** 

9300 S.W. 92 STREET 2645 DOUGLAS ROAD MIAMI, FL 33176 SUITE 101

MIAMI, FL 33133

FEI Number: 20-0783190 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA PEDRAJA, MERCEDES 9300 S.W. 92 STREET MIAMI, FL 33176

DE LA PEDRAJA, MERCEDES 2645 DOUGLAS ROAD SUITE 101 MIAMI, FL 33133 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: 04/28/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change ( ) Addition P D ( ) Delete Title: DE LA PEDRAJA, MERCEDES DE LA PEDRAJA, MERCEDES Name: Name: 9300 S.W. 92 STREET Address: 2645 DOUGLAS ROAD, SUITE 101 Address:

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33133

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 Statutés. 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.

Ρ SIGNATURE: MERCEDES DE LA PEDRAJA 04/28/2005