

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072296

FILED
May 06, 2005
Secretary of State

Entity Name: GABRIEL MICHAEL CONSULTING, INC.

Current Principal Place of Business:

10401 SW 146 STREET
MIAMI, FL 33176

New Principal Place of Business:

9301 SW 92 AVENUE A307
MIAMI, FL 33176

Current Mailing Address:

10401 SW 146 STREET
MIAMI, FL 33176

New Mailing Address:

9301 SW 92 AVENUE A307
MIAMI, FL 33176

FEI Number: 57-1176526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARLENE Y
10401 SW 146 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SMITH, DARLENE Y
9301 SW 92 AVENUE A307
MIAMI, FL 33176 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:

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, DARLENE Y
Address: 10401 SW 146 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, DARLENE Y
Address: 9301 SW 92 AVENUE A307
City-St-Zip: MIAMI, FL 33176

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: DARLENE Y. SMITH

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date