

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133661

FILED
Jul 19, 2005
Secretary of State

Entity Name: GIBBONS INVESTMENTS GROUP, INC.

Current Principal Place of Business:

506 NW 87 AVE STE 402
MIAMI, FL 33172

New Principal Place of Business:

288 ARAGON AVENUE SUITE D
CORAL GABLES, FL 33134

Current Mailing Address:

506 NW 87 AVE STE 402
MIAMI, FL 33172

New Mailing Address:

288 ARAGON AVENUE SUITE D
CORAL GABLES, FL 33134

FEI Number: 41-2115752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HUGO
506 NW 87 AVE STE 402
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, HUGO
1813 SW 21 STREET
MIAMI, FL 33145 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: HUGO MARTINEZ

07/19/2005

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: MARTINEZ, HUGO
Address: 506 NW 87 AVE STE 402
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, HUGO
Address: 1813 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

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: HUGO MARTINEZ

PRE

07/19/2005

Electronic Signature of Signing Officer or Director

Date