

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150019

FILED
Apr 26, 2005
Secretary of State

Entity Name: CORAL GABLES MANAGEMENT GROUP CO.

Current Principal Place of Business:

625 BILTMORE WAY
106
CORAL GABLES, FL 33134

Current Mailing Address:

625 BILTMORE WAY
106
CORAL GABLES, FL 33134

New Principal Place of Business:

27 SIDONIA AVE
1
CORAL GABLES, FL 33134

New Mailing Address:

P. O BOX 14-4611
CORAL GABLES, FL 33134

FEI Number: 57-1197788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARMEN L
625 BILTMORE WAY
106
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOMEZ, CARMEN
625 BILTMORE WAY
106
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: CARMEN L GOMEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, CARMEN L
Address: 625 BILTMORE WAY NO.106
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARMEN GOMEZ

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date