2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155655

Entity Name: GABLES MORTGAGE LENDERS, INC.

FILED Sep 08, 2004 Secretary of State

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

42 N.W. 27TH AVENUE 123 NORTH KROME AVENUE SUITE 403 SUITE 102 MIAMI, FL 33125 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

42 N.W. 27TH AVENUE 123 NORTH KROME AVENUE SUITE 102 SUITE 403 MIAMI, FL 33125 HOMESTEAD, FL 33030

FEI Number: 20-0519875 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:

MEDINA, RAMON MEDINA, RAMON 42 N.W. 27TH AVENUE 123 NORTH KROME AVENUE SUITE 403 SUITE 102 MIAMI, FL 33125 HOMESTEAD, FL 33030

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: 09/08/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MEDINA, RAMON MEDINA, RAMON Name: Name: 42 N.W. 27TH AVENUE Address: 123 NORTH KROME AVENUE Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: HOMESTEAD, FL 33030

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.

SIGNATURE: RAMON MEDINA 09/08/2004 D