

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094091

FILED
Feb 16, 2005
Secretary of State

Entity Name: GABLES MORTGAGE & ASSOCIATES, INC.

Current Principal Place of Business:

1040 SW 76 CT
MIAMI, FL 33144 US

New Principal Place of Business:

2903 SALZEDO STREET
CORAL GABLES, FL 33134 US

Current Mailing Address:

1040 SW 76 CT
MIAMI, FL 33144 US

New Mailing Address:

2903 SALZEDO STREET
CORAL GABLES, FL 33134 US

FEI Number: 20-1310087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RICHARD L
1040 SW 76 CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DELGADO, RICHARD L
2903 SALZEDO STREET
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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: EGUSQUIZA, MIRIAM D
Address: 1040 SW 76 CT
City-St-Zip: MIAMI, FL 33144

Title: VP,T () Delete
Name: DELGADO, RICHARD L
Address: 1040 SW 76 CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD DELGADO

VP

02/16/2005

Electronic Signature of Signing Officer or Director

Date