

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043974

FILED
Apr 25, 2005
Secretary of State

Entity Name: GABLES FINANCIAL GROUP, INC.

Current Principal Place of Business:

800 DOUGLAS ENTRANCE-NORTH TOWER
SUITE 900
CORAL GABLES, FL 33143 US

Current Mailing Address:

P.O. BOX 14-1898
CORAL GABLES, FL 33114 US

New Principal Place of Business:

800 DOUGLAS ROAD
NORTH TOWER - SUITE 900
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0588167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAS, LISA LYNN
800 DOUGLAS ENTRANCE-NORTH TOWER
SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAS, LISA LYNN
800 DOUGLAS ROAD
NORTH TOWER - SUITE 900
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:

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMON E. MAS CANOSA,
Address: 6350 S.W 114 STREET
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: MAS, LISA LYNN
Address: 6350 S.W. 114 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAS CANOSA, RAMON E
Address: 6350 S.W 114 STREET
City-St-Zip: MIAMI, FL 33156

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: RAMON E. MAS CANOSA

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04/25/2005

Electronic Signature of Signing Officer or Director

Date