

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015809

FILED
Apr 14, 2004
Secretary of State

Entity Name: GABLES CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 512
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 512
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0729033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGEL, PHILIP A
8818 S.W. 72ND STREET
APT. F-136
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MCKENNA, ERIC M
1201 BRICKELL AVENUE, 4TH FLOOR
MIAMI, FL 33131 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: ERIC M. MCKENNA

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENNE, ERIC M
Address: 9815 TORDERC ST
City-St-Zip: CORAL GABLES, FL 33146

Title: EVP () Delete
Name: NERWIRTH, JUDITH E
Address: 19745 NE 24TH COURT
City-St-Zip: N MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENNA, ERIC M
Address: 6651 SW 100 STREET
City-St-Zip: MIAMI, FL 33156

Title: EVP (X) Change () Addition
Name: NEIWIRTH, JUDITH E
Address: 19745 NE 24TH COURT
City-St-Zip: N MIAMI, FL 33180

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: ERIC M. MCKENNA

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date