

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043226

FILED
Apr 29, 2005
Secretary of State

Entity Name: GABLES INVESTMENT GROUP, INC.

Current Principal Place of Business:

1401 SW 126 PL
MIAMI, FL 33184

New Principal Place of Business:

125 SW 107 AVENUE
MIAMI, FL 33174

Current Mailing Address:

1401 SW 126 PL
MIAMI, FL 33184

New Mailing Address:

125 SW 107 AVENUE
MIAMI, FL 33174

FEI Number: 65-0757340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, JUAN JR
1401 SW 126 PL
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

WONG, JUAN JR
125 SW 107 AVENUE
MIAMI, FL 33174 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: JUAN WONG JR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOMOZA, JULIO
Address: 9400 SW 103 ST
City-St-Zip: MIAMI, FL 33184

Title: DV (X) Delete
Name: QUANT, ABRAHAM
Address: 2525 SW 109 AVE
City-St-Zip: MIAMI, FL 33184

Title: DS () Delete
Name: WONG, JUAN JR
Address: 1401 SW 126 PL
City-St-Zip: MIAMI, FL 33184

Title: DT () Delete
Name: SOMOZA, CARLOS L
Address: 9200 SW 102ND ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOMOZA, JULIO P
Address: 9400 SW 103 ST
City-St-Zip: MIAMI, FL 33184 US

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

Title: SD (X) Change () Addition
Name: WONG, JUAN JR
Address: 1401 SW 126 PL
City-St-Zip: MIAMI, FL 33184 US

Title: VPD (X) Change () Addition
Name: SOMOZA, CARLOS L
Address: 9200 SW 102ND ST
City-St-Zip: MIAMI, FL 33184 US

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: JUAN WONG JR

SD

04/29/2005

Electronic Signature of Signing Officer or Director

Date