

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063095

Entity Name: GABLES AQUARIUM, INC.

FILED  
Aug 15, 2005  
Secretary of State

**Current Principal Place of Business:**

1563 SUNSET DRIVE  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

1563 SUNSET DRIVE  
CORAL GABLES, FL 33143

**New Mailing Address:**

FEI Number: 65-0772387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIAM PETRO, GEORGE  
1563 SUNSET DRIVE  
CORAL GABLES, FL 33143 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GIAMPETRO, GEORGE F  
Address: 1563 SUNSET DRIVE  
City-St-Zip: CORAL GABLES, FL 33143

Title: VD ( ) Delete  
Name: FORAN, JASON  
Address: 1563 SUNSET DRIVE  
City-St-Zip: CORAL GABLES, FL 33143

**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: JASON FORAN

VD

08/15/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date