## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

## **Secretary of State** DOCUMENT # P98000034626 02-07-2005 90051 031 \*\*\*150.00 1. Entity Name GABLES EDGE PARKS CO. Principal Place of Business Mailing Address 40013313 4250 SOUTHWEST 8TH STREET P.O. BOX 558703 MIAMI, FL 33142 MIAMI, FL 33255 2. Principal Place of Business Suite, Apt. #, etc. 01192005 CR2E034 (10/03) City & State Applied For 65-0828293 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current R 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE A.RODRIGUEZ.F, NAME NAME POZO, ZAEDY R STREET ADDRESS 6307 NE 2 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP PDS TITI F ☐ Delete TITLE NAME RODRIGUEZ, A NAME 3010 NW 36TG STREET, SUITE B-214 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-\$T-ZIP VPD TITLE Delete ☐ Change Addition MARTINEZ, M G NAME NAME --STREET ADDRESS 3010 NW 36 ST., STE B-214 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 07, 2005 8:00 am