

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056250

Entity Name: GABBAY, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

3105 N.W. 79TH ST.
#E 22-23
MIAMI, FL 33147

New Principal Place of Business:

New Mailing Address:

2290 N.E 203 TER
MIAMI, FL 33180

Current Mailing Address:

3105 N.W. 79TH ST.
#E 22-23
MIAMI, FL 33147

FEI Number: 65-0844342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABBAY, SASON
36 N.E. 1ST ST.
135
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GABBAY, SASON
2290 N.E 203 TER
MIAMI, FL 33180 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: SASON GABAY

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GABBAY, SASON
Address: 36 N.E. 1ST ST.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GABBAY, SASON
Address: 2290 N.E 203 TER
City-St-Zip: 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: SASON GABAY

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date