

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 13, 2005
Secretary of State**

DOCUMENT# P98000056250

Entity Name: GABBAY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2290 N.E 203 TER
MIAMI, FL 33180

New Mailing Address:

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
2290 N.E 203 TER
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GABBAY, MORIS
3303 NE 171 ST
N.M.BCH, FL 33160 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: MORIS GABBAY 04/13/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GABBAY, SASON
Address: 2290 N.E 203 TER
City-St-Zip: MIAMI, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GABBAY, MORIS
Address: 3303 NE 171 ST
City-St-Zip: N.M.BCH, FL 33160

Title: V.PD () Change (X) Addition
Name: GABAY, SASON
Address: 3015 NW 79 ST #E 22-23
City-St-Zip: MIAMI, FL 33147

Title: OFFI () Change (X) Addition
Name: GABBAY, VICTOR
Address: 3015 NW 79 ST
City-St-Zip: MIAMI, FL 33147

Title: OFFI () Change (X) Addition
Name: GABBAY, SHIMON
Address: 3015 NW 79 ST
City-St-Zip: MIAMI, FL 33147

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: MORIS GABBAY PD 04/13/2005
Electronic Signature of Signing Officer or Director Date