

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099155

FILED
Jun 30, 2005
Secretary of State

Entity Name: GABLES CONSULTANTS CORP.

Current Principal Place of Business:

720 CORAL WAY
APT. 6B
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

720 CORAL WAY
APT. 6B
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1007964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
201 ALHAMBRA CIRCLE STE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TORRES, FRANK D
720 CORAL WAY
#6B
CORAL GABLES, FL 33134 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: FRANK TORRES

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, FRANK
Address: 720 CORAL WAY APT 6B
City-St-Zip: CORAL GABLES, FL 33134

Title: DP () Delete
Name: TORRES, GLORIA
Address: 720 CORAL WAY, #6B
City-St-Zip: CORAL GABLES, FL 33134

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: GLORIA TORRES

DP

06/30/2005

Electronic Signature of Signing Officer or Director

Date