

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78348

FILED  
Jan 27, 2005  
Secretary of State

Entity Name: GABLES MANOR ENTERPRISES INC.

## Current Principal Place of Business:

6355 S.W. 2 STREET  
MIAMI, FL 33165 US

## New Principal Place of Business:

## Current Mailing Address:

9974 S.W. 31ST TERRACE  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 65-0304135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, MARIE C  
9974 S.W. 31ST TERRACE  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

FERNANDEZ, MARIE LEON  
9974 S.W. 31ST TERRACE  
MIAMI, FL 33165 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: MARIE LEON-FERNANDEZ

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERNANDEZ, MARIE C  
Address: 9974 S.W. 31ST TERRACE  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: GARCIA, CALIXTA  
Address: 1535 VENETIA AVE.  
City-St-Zip: CORAL GABLES, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, MARIE LEON  
Address: 9974 S.W. 31ST TERRACE  
City-St-Zip: MIAMI, FL 33165

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: MARIE LEON- FERNANDEZ

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date