2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000141921 1. Entity Name GAMACHE TILE & MARBLE INC. Principal Place of Business Mailing Address 1513 MOBILE AVE 1513 MOBILE AVE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0609555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAVIS, PATRICIA A DO NOT WRITE 1947 HALIFAX DR PORT ORANGE, FL 32128 IN THIS SPACE 3. 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. Sonature, typed or profiled name of required agent and tale if spolicable (NOTE: Registered Agent signature required when reinstating) 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 TITLE GAMACHE, STEVEN NAME 1513 MOBILE AVE STREET ADDRESS CITY-ST-7IP HOLLY HILL, FL 32117 DDE NAME DAVIS, PATRICIA A STREET ADDRESS 1947 HALIFAX DR U00000356957 05/04/05-80055-002 150.00 CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-7/P 12. I hereby 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 or trustee empowered to execute this report 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