2005 FOR PROFIT CORPORATION

. FILED **ANNUAL REPORT** Jan 31, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000069104 1. Entity Name GAYMART INTERNATIONAL INC. Principal Place of Business Mailing Address 2240 WILTON DR. 611 S. PALM CANYON DR. FORT LAUDERDALE, FL 33305 #7318 PALM SPRINGS, CA 92264 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOUTCH, TIM DO NOT WRITE 2924 NE 21 TERRACE FORT LAUDERDALE, FL 33306 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable MOTE Registered Agent signature required when toinstating) DATE **\$5.00** May Be 9. Election Campaign Financing 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 D FOUTCH, TIM NAME STREET ADDRESS 2924 NE 21 TERRACE FORT LAUDERDALE, FL 33306 CITY-ST-ZIP 00000002115299 72/01/05-80039-021 158.75 TITLE NAME ATTEBURY, CRAIG A STREET ADDRESS 2924 NE 21 TERR CITY-ST-ZIP FORT LAUDERDALE, FL 33306

DO NOT WRITE IN THIS SPACE

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 teceiver 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 address, with all other like empoyered.

SIGNATURE!

TITLE NAME STREET ADDRESS

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CITY-ST-ZIP

SIGNATURE AND TYPED OR PR