2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # 577515** 1. Entity Name THE GREAT AMERICAN HOLDING COMPANY, INC. Principal Place of Business Mailing Address 943 E. FT. KING ST. 943 E. FT. KING ST. P.O. BOX 3778 P.O. BOX 3778 OCALA, FL 34478 OCALA, FL 34478 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-1833413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FORE, JR., MERRITT C. DO NOT WRITE 943 SOUTHEAST FORT KING STREET OCALA, FL 34471 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. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE VSD FORE, JR., MERRITT C. NAME 943 S.E. FT. KING ST. STREET ADDRESS 000000288514 04/05/05-80012-024 150.00 CITY-ST-ZIP OCALA, FL PD TITLE CAMP, GENE B. NAME STREET ADDRESS 943 SE FT KING CITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET, ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental eport 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

SIGNATURE:

TITLE NAME STREET ADDRESS

NG OFFICER OR DIRECTOR

Daytime Phone