

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J60128

**FILED
May 10, 2005
Secretary of State**

Entity Name: GREAT AMERICAN SERVICE INDUSTRIES, INC.

Current Principal Place of Business:

825 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9602
CORAL SPRINGS, FL 330759602 US

New Mailing Address:

825 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 US

FEI Number: 59-2769806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEPHEN S.
7411 MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SWERDLOFF, LEE M.,
Address: PO BOX 9602
City-St-Zip: CORAL SPGS, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEE SWERDLOFF

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date