

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45455

FILED
Jan 30, 2004
Secretary of State

Entity Name: G.R.E.A.T. ENTERPRISES OF AMERICA, INC.

Current Principal Place of Business:

2601 S BAYSHOR DR STE 1275
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR STE 1275
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0189588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, JAMES
4225 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDOLINA, PETER J
Address: 3220 AH-WE-WA PLACE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: WIENER, LYNN
Address: 2601 S BAYSHORE DR STE 1275
City-St-Zip: MIAMI, F

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN WIENER

PD

01/30/2004

Electronic Signature of Signing Officer or Director

Date