

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100288

Entity Name: GREAT AMERICAN CLASSICS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1631 S. FEDERAL HWY
F-3
POMPANO BEACH, FL 33060

New Principal Place of Business:

4031 NE 6 AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

P.O. BOX 4263
DEERFIELD BEACH, FL 334424263

New Mailing Address:

FEI Number: 65-1052080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGIE, ARLENE
1631 S. DIXIE HWY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SIEGIE, ARLENE
4031 NE 6 AVE
OAKLAND PARK, FL 33334 US

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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGLE, ARTHUR
Address: 1631 S. DIXIE HWY
City-St-Zip: POMPANNO BEACH, FL 33060

Title: VP () Delete
Name: SIEGLE, ARLENE
Address: 1631 S. DIXIE HWY
City-St-Zip: POMPANNO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEGLE, ARTHUR
Address: 4031 NE 6 AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: SIEGLE, ARLENE
Address: 4031 NE 6 AVE
City-St-Zip: OAKLAND APRK, FL 33334

Title: VP () Change (X) Addition
Name: SIEGLE, STUART
Address: 4031 NE 6 AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: ARLENE SIEGLE

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date