

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000014829

FILED
Sep 21, 2005
Secretary of State

Entity Name: GREAT AMERICAN ENTERPRISES, INC.

Current Principal Place of Business:

5660 #42
N. FT. MYERS, FL 33917

New Principal Place of Business:

13971 N. CLEVELAND AVE. #14
NORTH FT. MYERS, FL 33903 US

Current Mailing Address:

5660 #42
N. FT. MYERS, FL 33917

New Mailing Address:

13971 N. CLEVELAND AVE. #14
NORTH FT. MYERS, FL 33903 US

FEI Number: 02-0542710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIANI, HELEN M
1870 CLAYTON CT
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CASSIANI, HELEN M
13971 N. CLEVELAND AVE. #14
NORTH FT. MYERS, FL 33903 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: HELEN M. CASSIANI

09/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASSIANI, HELEN M
Address: 1870 CLAYTON CT
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: CASSIANI, DANIEL R
Address: 1870 CLAYTON CT
City-St-Zip: FORT MYERS BEACH, FL 33931

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASSIANI, HELEN M
Address: 13971 N. CLEVELAND AVE. #14
City-St-Zip: NORTH FT. MYERS, FL 33903 US

Title: D (X) Change () Addition
Name: CASSIANI, DANIEL R
Address: 13971 N. CLEVELAND AVE. #14
City-St-Zip: NORTH FT. MYERS, FL 33903

Title: O () Change (X) Addition
Name: BARRON, JAMES
Address: 13971 N. CLEVELAND AVE. #14
City-St-Zip: NORTH FT. MYERS, FL 33903 US

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: DANIEL R. CASSIANI

D

09/21/2005

Electronic Signature of Signing Officer or Director

Date