

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02424

FILED
Apr 13, 2004
Secretary of State

Entity Name: GREAT AMERICAN--SOUTH, INC.

Current Principal Place of Business:

580 WALNUT ST, STE 825
CINCINNATI, OH 45202

New Principal Place of Business:

580 WALNUT STREET
SUITE 825
CINCINNATI, OH 45202 US

Current Mailing Address:

C/O THOMAS E. MISCHHELL
ONE EAST FOURTH STREET, SUITE 800
CINCINNATI, OH 45202

New Mailing Address:

C/O THOMAS E. MISCHHELL
ONE EAST FOURTH STREET, SUITE 800
CINCINNATI, OH 45202 US

FEI Number: 31-1070712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: FUJII, MICHAEL P
Address: 801 S. FIGUEROA ST, STE 700
City-St-Zip: LOS ANGELES, CA 90017

Title: D () Delete
Name: LARSON, DONALD D
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: JENSEN, KEITH A
Address: 580 WALNUT ST.
City-St-Zip: CINCINNATI, OH 45202

Title: VSD () Delete
Name: HORRELL, KAREN H
Address: 580 WALNUT ST.
City-St-Zip: CINCINNATI, OH 45202

Title: AS () Delete
Name: HAYES, RONALD C
Address: 580 WALNUT ST
City-St-Zip: CINCINNATI, OH 45202

Title: AS () Delete
Name: ROSEN, EVE C
Address: 580 WALNUT ST
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUJII, MICHAEL P P
Address: 801 S. FIGUEROA STREET, SUITE 700
City-St-Zip: LOS ANGELES, CA 90017

Title: D/CH (X) Change () Addition
Name: LARSON, DONALD D D/CH
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D (X) Change () Addition
Name: JENSEN, KEITH A D
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VSD (X) Change () Addition
Name: HORRELL, KAREN H V/S/D
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VP/T (X) Change () Addition
Name: WITZGALL, DAVID J VP/T
Address: 580 WALNUT ST
City-St-Zip: CINCINNATI, OH 45202

Title: AT (X) Change () Addition
Name: MISCHHELL, THOMAS E AT
Address: ONE EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

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: THOMAS E. MISCHHELL

AT

04/13/2004

Electronic Signature of Signing Officer or Director

Date

GRUBER, GARY J - D
580 WALNUT STREET
CINCINNATI, OH 45202

RUNK, FRED J - AT
ONE EAST FOURTH STREET
CINCINNATI, OH 45202

HAYES, RONALD C - AS
580 WALNUT STREET
CINCINNATI, OH 45202

BETHEL, NEIL A - CFO/CA
801 S. FIGUEROA STREET, SUITE 700
LOS ANGELES, CA 90017

ROSEN, EVE C - GC/AS
580 WALNUT STREET
CINCINNATI, OH 45202