

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136567

FILED
Jan 18, 2005
Secretary of State

Entity Name: GREAT AMERICAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

12555 ORANGE DR STE 2C
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DR
STE 2C
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DR STE 2C
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DR
STE 2C
DAVIE, FL 33330

FEI Number: 51-0525191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ-MORALES, ROXANA
12555 ORANGE DR STE 2C
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CRUZ-MORALES, ROXANA
12555 ORANGE DR
STE 2C
DAVIE, FL 33330 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: ROXANA CRUZ-MORALES

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: CRUZ-MORALES, ROXANA
Address: 12555 ORANGE DR STE 2C
City-St-Zip: DAVIE, FL 33330

Title: T () Delete
Name: CRUZ-MORALES, ROXANA
Address: 12555 ORANGE DR STE 2C
City-St-Zip: DAVIE, FL 33330

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: ROXANA CRUZ-MORALES

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date