

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111800

Entity Name: GREAT WESTERN HOLDINGS, INC.

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

113 OLYMPUS WAY  
JUPITER, FL 33477

## New Principal Place of Business:

1116 LOVE STREET  
JUPITER, FL 33477

## Current Mailing Address:

PO BOX 3448  
TEQUESTA, FL 33469

## New Mailing Address:

PO BOX 3437  
TEQUESTA, FL 33469

FEI Number: 65-0975106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHIR, GUY M  
500 AUSTRALIAN AVE. SO., 9TH FLOOR  
WEST PALM BEACH, FL 33401 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: PSTD ( ) Delete  
Name: DALE, LESLIE LYNN  
Address: 113 OLYMPUS WAY  
City-St-Zip: JUPITER, FL 33477

Title: VD (X) Delete  
Name: DALE, RHYS WILLIAM  
Address: 1116 LOVE STREET  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change ( ) Addition  
Name: DALE, RHYS WILLIAM  
Address: 1116 LOVE STREET  
City-St-Zip: JUPITER, FL 33477

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: RHYS WILLIAM DALE

PVDS

01/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date