2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359473

Entity Name: BILL SEIDLE'S NISSAN, INC.

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10500 NW 12TH ST MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

2900 NW 36TH ST. MIAMI, FL 33134 US

FEI Number: 59-1283881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SEIDLE, MICHAEL
 SEIDLE, MICHAEL A V

 2900 N.W. 36TH STREET
 2900 N.W. 36TH STREET

 MIAMI, FL 33142 US
 MIAMI, FL 33142 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: MICHAEL A. SEIDLE 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SEIDLE, WILLIAM,
 Name:
 SEIDLE, WILLIAM D

 Address:
 2900 N.W. 26TH PL
 Address:
 2900 N.W. 26TH PL

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 SEIDLE,MICHAEL,
 Name:
 SEIDLE, MICHAEL A

 Address:
 2900 NW 36TH ST
 Address:
 2900 NW 36TH ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL

Title: S () Delete Title: S (X) Change () Addition Name: SEIDLE, BETTY, Name: SEIDLE, BETTY

 Name:
 SEIDLE, BETTY

 Address:
 2900 NW 36TH ST
 Address:
 2900 NW 36TH ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SEIDLE, BETTY,
 Name:
 SEIDLE, BETTY

 Address:
 2900 NW 36TH ST
 Address:
 2900 NW 36TH ST

 City-St-Zip:
 MIAMI, FL 33146
 City-St-Zip:
 MIAMI, FL 33146

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: JENNIFER A. SEIDLE VP 02/15/2005