

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359473

FILED
Feb 15, 2005
Secretary of State

Entity Name: BILL SEIDLE'S NISSAN, INC.

Current Principal Place of Business:

10500 NW 12TH ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2900 NW 36TH ST.
MIAMI, FL 33134 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SEIDLE, MICHAEL
2900 N.W. 36TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SEIDLE, MICHAEL A V
2900 N.W. 36TH STREET
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:

Title: PD () Delete
Name: SEIDLE, WILLIAM,
Address: 2900 N.W. 26TH PL
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: SEIDLE, MICHAEL,
Address: 2900 NW 36TH ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: SEIDLE, BETTY,
Address: 2900 NW 36TH ST
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: SEIDLE, BETTY,
Address: 2900 NW 36TH ST
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEIDLE, WILLIAM D
Address: 2900 N.W. 26TH PL
City-St-Zip: MIAMI, FL 33142

Title: VD (X) Change () Addition
Name: SEIDLE, MICHAEL A
Address: 2900 NW 36TH ST
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: SEIDLE, BETTY
Address: 2900 NW 36TH ST
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: SEIDLE, BETTY
Address: 2900 NW 36TH ST
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
Electronic Signature of Signing Officer or Director Date