

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005572

Entity Name: NACCI, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

555 MADISON AVE., 29TH FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

555 MADISON AVE., 29TH FL
NEW YORK, NY 10022

New Mailing Address:

C/O NATIONAL AUTO CREDIT, INC.
555 MADISON AVE., 29TH FL
NEW YORK, NY 10022

FEI Number: 34-1649799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCNAMARA, JAMES
Address: 555 MADISON AVE., 29TH FL
City-St-Zip: NEW YORK, NY

Title: CFO () Delete
Name: CUDDIHY, ROBERT
Address: 555 MADISON AVE., 29TH FL
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: TOH, HENRY
Address: 555 MADISON AVE., 29TH FL
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBER V. CUDDIHY, JR.

CFO

07/05/2005

Electronic Signature of Signing Officer or Director

Date