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FILED May 03, 2005 8:00 am Secretary of State 05-03-2005 90176 027 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Nam	MENT # J41851 e on nissan, inc.					000	~ m n o A		
4600 NO. DALE MABRY, #200 TAMPA, FL 33614		Mailing Address J. I. WOOLEY 4636 N. DALE MABRY HWY TAMPA, FL 33614 US							
2. Principal Place of Business 3.800 W. Hillsborough Avc.		. Mailing Address 3800 W. Hillsborough Ave.							
Suite, Apt. #, etc		Suite, Apt #, etc			04282005	Chg-P	CR2E0	34 (10/03)	
Tanpa, Spie		City & State Tampa, FL			4. FEI Numbe 59-2734		Applied For Not Applicable		
Zip 336	Country 14	Zip 33614	Country			of Status Desired		\$8.75 Add	litional
	6. Name and Address of Current Re				7. Name and	Address of New F			
NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			Name Street A	Street Address (P.O. Box Number is Not Acceptable)					
WESTON,	FL 33331		Gily	_			FL	Zip Cod	0
the obligati	named entity submits this statement for the ons of registered agent. Reputate typed or princed name of religious and and the typed or princed name of religious and the typed or princed agent and the typed or princed name of religious and t		Hegelereit Agent signal	bute rechared			DATE		
	y 1, 2005 Fee will be \$550.00				ed to Fees	OLIANOEO TO OFF	TIOTED ALKS	DIDEATOR	200
TITLE NAME STREET ADDRESS CITY-ST ZIP	PD WOOLEY, JEFFREY I 4636 N. DALE MABRY HWY TAMPA, FL 33613	XXI c in	11. TITLE NAME SIRLET ADDRESS CITY-ST-ZIP	4306	ie Tomm Pablo Oaks	CHANGES TO OFF	-:CERS AND	Change	S IN 11 collibbA Sck
ntile Name Street address City-St-74P	AS BURGESS, LYNNE A 622 THIRD AVENUE, 37TH FLOOF NEW YORK, NY 10017	☐ Delete	HITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition
NAME STREET ADDRESS CRTY-ST-ZIP	CFOS TEW, DOUGLAS M 4636 N DALE MABRY HWY TAMPA, FL 33614	☐ Delete	HILE NAME STREET ADDRESS CITY-ST-ZIP	3800	as M. Tew W. Hillsbo n, FL 33614	rough Ave.		x Change	∏ Addition
TITLE NAME SIRRET ADDRESS CITY-ST-ZIP	VP SMITH, J GORDON 622 THIRD AVENUE, 37TH FLOOR NEW YORK, NY 10017	□ Doloke	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	☐ Addition
THIF NAME STREET ADDRESS CITY-ST-ZIP	VPD FRANK, ROBERT D 622 THIRD AVENUE, 37TH FLOOF NEW YORK, NY 10017	☐ Defete	THLE NAME SINELT ADDRESS CITY-ST-ZIP					Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-AP	AS KESSLER, JOHN L 622 THIRD AVENUE, 37TH FLOOF NEW YORK, NY 10017	<mark>}e</mark> } Ddele	TITLE NAME STREET ADERESS CITY-ST-ZIP	622	thew Kluger Third Aver V York, NY	we, 37th Fl	oor	☐ Change	>⊠ Addition
indicated of the cor	certily that the information supplied with the on this report or supplemental report is to poration or the receiver or trustee empower or on an attachment with an address, with the company of the company or on an attachment with an address, with the company or on an attachment with an address, with the company of the co	ue and accurate and that mered to execute this report.	ny signature shall l as required by Ch	have the:	same legal effec	Las il made under	oath; that I are appears i	am an office	r or director

ATTACHNENT

20055924 #541851

CORPORATION 2005 UNIFORM BUSINESS REPORT PRECISION NISSAN, INC.

Names and Street Address for Each Officer and Director Continued

D	Kenneth B. Gilman	622 Third Avenue, 37 th Floor New York, NY 10017
VP	Nancy Noble	622 Third Avenue, 37 th Floor New York, NY 10017
AS	Linda Marlette	622 Third Avenue, 37 th Floor New York, NY 10017
Т	Hunter Johnson	622 Third Avenue, 37 th Floor New York, NY 10017
AT	Brett Hutchinson	622 Third Avenue, 37 th Floor New York, NY 10017