

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119146

Entity Name: NISSEN HOLDINGS, INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

19498 FT. DADE AVENUE  
BROOKSVILLE, FL 34601

## New Principal Place of Business:

## Current Mailing Address:

28711 HANGING MOSS LOOP  
WESLEY CHAPEL, FL 33543

## New Mailing Address:

FEI Number: 01-0574880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRITT, DANIEL B JR.  
224 N. BROAD ST.  
BROOKSVILLE, FL 346050428 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: PD ( ) Delete  
Name: NISSEN, KEVIN  
Address: 28711 HANGING MOSS LOOP  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: STD ( ) Delete  
Name: NISSEN, LORI  
Address: 28711 HANGING MOSS LOOP  
City-St-Zip: WESLEY CHAPEL, FL 33543

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN S. NISSEN

PD

04/18/2005

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

\_\_\_\_\_  
Date