

`2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000009115

1. Entity Name ENDICOTT NISSAN, INC.



Principal Place of Business

1100 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 Mailing Address

1100 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062

FILED Feb 02, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01262004 No Chg-P CR2E034 (10/03)

4.	FEI Number				
	65-0811221				

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ENDICOTT, JOHN T 1345 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name at registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campalgn Finant Trust Fund Contribution.	cing \$5.00 May Be	U00000026094 02/02/04-80131-019	150.00		
10.	OFFICERS AND DIREC	CTORS		***************************************			
TITLE NAME STREET ADDRESS CHY-ST-ZIP	PD ENDICOTT, THOMAS M 1345 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062						
TITLE NAME STREET ADDRESS CHY-ST-ZIP	STVD ENDICOTT, JOHN T 1345 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062	-					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY+ST-ZIP			IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					_		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		The state of the s		D. Clarke Charles J. Luber and J. Abert			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report of supplementar from its true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver generated from the following the properties of the corporation or the receiver generated from the file of the corporation or the receiver generated from the file of the corporation of the corporation or the receiver generated from the file of the corporation of the cor

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOHAT ENSUEN 127 01 GSY-941 7/1