


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT # L15187					
1. Entity Name OPENLIMIT, INC.					
Principal Place of Business ZUGERSTRASSE 76B, BARR SWITZERLAND 6340,			Mailing Address ZUGERSTRASSE 76B, BARR SWITZERLAND 6340,		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State <u>baar</u>		City & State <u>baar</u>		4. FEI Number 65-0208102	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LITTMAN, ERIC P 7695 SW 104 STREET SUITE 210 MIAMI, FL 33156			Name <u>CorpDirect Agents, Inc.</u>		
			Street Address (P.O. Box Number is Not Acceptable) <u>103 N. Meridian Street</u>		
			<u>Lower Level</u>		
			City <u>Tallahassee</u>		FL Zip Code <u>32301</u>
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: <u>[Signature]</u> <u>ASST. Secretary</u>				DATE: <u>3/24/05</u>	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD DATTLER, HENRY ZUGERSTRASSE 76B BAAR SWITZERLAND, 6340	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD METTLER, JOSEF ZUGERSTRASSE 76B BAAR, SWITZERLAND, 6340	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO D Gurov, Marc Zugerstrasse 76B 6340 Baar, Switzerland <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAER, BEAT ZUGERSTRASSE 76B BAAR, SWITZERLAND, 6340	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D Stueber, Reinhard Zugerstrasse 76B 6340 Baar, Switzerland <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u>[Signature]</u> <u>Henry Dattler</u>			Date: <u>March 11, 2005</u>		Daytime Phone #: <u>011-41-41-560-1020</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

50030756



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FL Zip Code 32301