2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000089636** 1. Entity Name TO THE LIMIT, INC. Principal Place of Business Mailing Address 676 W. PROSPECT RD 676 W. PROSPECT RD FT. LAUDERDALE, FL 3309 FT. LAUDERDALE, FL 3309 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number 65-1132008 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAHAN, LIOR DO NOT WRITE 676 W. PROSPECT RD FT. LAUDERDALE, FL 3309 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. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAHAN, LIOR NAME 676 W PROSPER RD STREET ADDRESS FORT LAUDERDALE, FL 33309 City-St-ZiP U00000132090 04/27/04-80030-015 150.00 TATLE NAME STREET ADDRESS CITY-ST-ZIP THE MAKE STREET ADDRESS DO NOT WRITE COTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 comporation 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 attactment with an apprecase, with all gither like exployered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED