

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125327

Entity Name: NOLIMIT FITNESS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

10855 S.W. 72 ST.
#4445
MIAMI, FL 33173

New Principal Place of Business:

10855 S.W. 72 ST.
#44,45
MIAMI, FL 33173

Current Mailing Address:

590 SE 28 LA
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 13-4224190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE, DAVID
590 SE 28 LA
HOMESTEAD, FL 33033 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: PTD () Delete
Name: RENE, DAVID
Address: 590 SE 28 LA
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID RENE

PTD

04/18/2005

Electronic Signature of Signing Officer or Director

Date