2004 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE MAME STREET ADDRESS

SIGNATURE:

Mar 18, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000126402** 1. Entity Name NO LIMITS AUTO, INC. Principal Place of Business Mailing Address 6015 DEACON PLACE 6015 DEACON PLACE SARASOTA, FL 34238 SARASOTA, FL 34238 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0134528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWIMM, DOUG DO NOT WRITE 6015 DEACON PLACE SARASOTA, FL 34238 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 of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE SWIMM, DOUG NAME STREET ADDRESS 2107 RIVER RIDGE DRIVE U000000091604 CITY-ST-ZIP SARASOTA, FL 34239 03/18/04-80014-014 150.00 TITLE HOFFMAN, CRAIG NAME 4505 MCINTOSH LAKE AVENUE STREET ADDRESS City-ST-ZIP SARASOTA, FL 34233 TRUE NAME STREET ADDRESS DO NOT WRITE C/TY - ST - 7/2 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 five 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 employeered 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 or an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #