2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075699

Entity Name: LIMITLESS INTERNATIONAL, INC.

FILED Jul 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 TRADEPORT DR. 9207 S. ORANGE AVE SUITE 3

ORLANDO, FL 32827 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

1500 TRADEPORT DR STE B 9207 S. ORANGE AVE. SUITE 3 ORLANDO, FL 328248450 ORLANDO, FL 32824

FEI Number: 57-1176797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR. WEATHERFORD, WILLIAM P JR. 1150 LOUISIANA AVE STE 4 9207 S. ORANGE AVE SUITE 3 WINTER PK, FL 32789 ORLANDO, FL 32824

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: 07/05/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition STODISHAD, CHERYL STOCKSTAD, CHERYL Name: Name: 1500 TRADE PORT DR. Address: 9207 S. ORANGE AVE SUITE Address: City-St-Zip:

ORLANDO, FL 32827 City-St-Zip: ORLANDO, FL 32824

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: CHERYL STOCKSTAD **PRES** 07/05/2005