

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075709

FILED
Jul 05, 2005
Secretary of State

Entity Name: LIMITLESS INTERNATIONAL TRADING COMPANY, INC.

Current Principal Place of Business:

1500 TRADEPORT DR.
ORLANDO, FL 32827

New Principal Place of Business:

9207 S. ORANGE AVE SUITE 3
ORLANDO, FL 32824

Current Mailing Address:

1500 TRADEPORT DR.
ORLANDO, FL 32827

New Mailing Address:

9207 S. ORANGE AVE SUITE 3
ORLANDO, FL 32824

FEI Number: 65-1195509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1500 TRADEPORT DR STE B
ORLANDO, FL 328248450 US

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR.
9207 S. ORANGE AVE. SUITE 3
ORLANDO, FL 328248450 US

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

07/05/2005

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:

Title: P () Delete
Name: STOCKSHAD, CHERYL
Address: 1500 TRADEPORT DR.
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOCKSHAD, CHERYL
Address: 9207 S. ORANGE AVE. SUITE 3
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

Electronic Signature of Signing Officer or Director

Date