

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037170

Entity Name: NO LIMIT INTERIORS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

3132 FORTUNE WAY
D-7
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3132 FORTUNE WAY
D-7
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0747324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MARK R
1445 HILLCREST DR
LAKE WORTH, FL 33461

Name and Address of New Registered Agent:

SMITH, MARK R
1949 SANSBURY'S WAY
WEST PALM BEACH, FL 33411

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

07/01/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MARK R
Address: 1445 HILLCREST DR
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: SMITH, GLENDA
Address: 1445 HILLCREST DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MARK R
Address: 1949 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: SMITH, GLENDA
Address: 1949 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: GLENDA L SMITH

Electronic Signature of Signing Officer or Director

VP

07/01/2004

Date