## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR): -

## May 05, 2004 8:00 am Secretary of State DOCUMENT # P03000062501 04-16-2004 90035 040 \*\*\*150.00 1. Entity Name FREEWGT FITNESS, INC. Principal Place of Business Mailing Address 1026 NE 13TH AVE FT LAUDERDALE FL 33304 66419485 1026 NE 13TH AVE FT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address 1026 N.E. 13TH. 1026 N.E. 13TH. Ave Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 20-07 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEIGH, PATRICIA M Street Address (P.O. Box Number is Not Acceptable) 1026 NE 13TH AVE FT LAUDERDALE FL 33304 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE Delete MILE Change ☐ Addition NAME PATRICIA W. LEIGH 1026 N.E. BTH. AVE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUD., FL. 33304 CITY-ST-ZIP Champe TITE F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Delete Change - - Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-AP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with appendixes, with all other like empowered.

**FILED** 

Daytime Phone #

Z7700~470~UZU0/~4 SB V

Department of the Treasury Internal Revenue Service MEMPHIS TN

37501-0038

Date of this notice: APR. 26, 2004 Taxpayer Identifying Number 20=0772866 Form:

Tax Period:

For assistance you may call us at:

70434 40

1-800-829-0115

HELPFUL HINT: FOR FASTER SERVICE, TRY CALLING US ANY DAY EXCEPT MONDAY WHEN OUR CALL VOLUMES ARE HIGHEST.

(FREEWGT FITNESS INC 1026 NE 13 AVE FL FT LAUDERDALE FL 33304-2219265

## NOTICE OF ACCEPTANCE AS AN S-CORPORATION

WE HAVE ACCEPTED YOUR ELECTION TO BE TREATED AS AN S CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER BEGINNING DEC. 20, 2003.

WE WOULD ALSO LIKE TO TAKE THIS OPPORTUNITY TO INFORM YOU OF YOUR TAX OBLIGATIONS RELATED TO THE PAYMENT OF COMPENSATION TO SHAREHOLDER-EMPLOYEES OF S-CORPORATIONS.

WHEN A SHAREHOLDER-EMPLOYEE OF AN S CORPORATION PROVIDES SERVICES TO THE S CORPORATION, REASONABLE COMPENSATION GENERALLY NEEDS TO BE PAID. THIS COMPENSATION IS SUBJECT TO EMPLOYMENT TAXES.

TAX PRACTITIONERS AND SUBCHAPTER S SHAREHOLDERS NEED TO BE AWARE THAT REVENUE RULING 74-44 STATES THAT THE INTERNAL REVENUE SERVICE (IRS) WILL RE-CHARACTERIZE SMALL BUSINESS CORPORATION DIVIDENDS PAID TO SHAREHOLDERS AS SALARY WHEN SUCH DIVIDENDS ARE PAID TO THE SHAREHOLDERS IN LIEU OF REASONABLE COMPENSATION FOR SERVICES.

THE IRS MAY ALSO RE-CHARACTERIZE DISTRIBUTIONS OTHER THAN DIVIDEND DISTRIBUTIONS AS SALARY. THIS POSITION HAS BEEN SUPPORTED IN SEVERAL RECENT COURT DECISIONS.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTION WE HAVE TAKEN, PLEASE CALL US AT THE TELEPHONE NUMBER LISTED ABOVE. IF YOU PREFER, YOU MAY WRITE TO US AT THE ADDRESS SHOWN AT THE TOP OF THIS NOTICE. IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

RETURN THIS PART TO US WITH YOUR CHECK OR INQUIRY YOUR TELEPHONE NUMBER **BEST TIME TO CALL** 

200415

29953-493-02037-4

INTERNAL REVENUE SERVICE 37501-0038 MEMPHIS TN

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FREEWGT FITNESS INC 1026 NE 13 AVE FT LAUDERDALE FI. 33304-2219265