2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 16, 2004 8:00 am Secretary of State 08-16-2004 90013 018 ***150.00

DOCUMENT # P99000079484				08-16-2004 90013 018 ***150.00			
1. Entity Name GET FIT \	WITH G.Ç., INC.						
				1100200			
Principal Place of Business Mailing Address 5361 SHERIDAN STREET 5361 SHERIDAN STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021							
Principal Place of Business 3. Mailing Address			Notice To the second To the se				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08052004 Chg-P	CR2E034 (10/03)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
City & State		City & State		4. FEI Number		oplied For	
Zip			Country ·	65-0951271		ot Applicable	
Σ.μ	<u> </u>		Country	5. Certificate of Status Des	Fee Require		
<u> </u>	6. Name and Address of Curre		Name	7. Name and Address of New Registered Agent Name			
BERKSON 5361 SHE	CAROL RIDAN STREET		Street Address	Street Address (P.O. Box Number is Not Acceptable)			
HOLLYWOOD, FL 33021				;			
	, ,		City	•	FL Zip Cod	e	
	named entity submits this statement	for the purpose of changing it.		····		and accept	
_	ions of registered agent.	•					
SIGNATURE_	Signature, typed or printed name of registered ag	ent and title it applicable. (NO	TE: Registered Agent signature requi	red when reinstating)	DATE		
	LE NOWIII FEE IS \$550.00 ue by September 8, 2004	9. Election Campa Trust Fund Con	algn Financing \$ algn Financing A	5.00 May Be dded to Fees			
10.		ID DIRECTORS	11.	ADDITIONS/CHANGES TO	O OFFICERS AND DIRECTOR		
TITLE NAME	OP BERKSON, CAROL	TITLE .		Change	Addition		
STREET ADDRESS CITY-ST-ZIP	5361 SHERIDAN STREET HOLLYWOOD, FL 33021		STREET ADDRESS CITY-ST-ZIP				
TITLE	,	☐ Delete	THILE	, proc	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP				
TITLE		☐ Delete	TITLE	*	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	i :		NAME STREET ADDRESS CIFY-ST-ZIP		1		
TITLE		Delete	TITLE		Change_	Addition_	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP				
TITLE		☐ Delete	TITLE NAME		☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-2IP		·		
TITLE		☐ Delete	TITLE .		☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	d.		NAME STREET ADDRESS CHY-SI-ZIP	•			
indicated of the cor	certify that the information supplied w on this report or supplemental repor poration or the receiver or trustee en or on an attachment with an addres	t is true and accurate and that npowered to execute this repor	my signature shall have that as required by Chapter 6	e same legal effect as if made u	inder oath; that I am an officer	r or director	
SIGNAT		BOTTON OFFICE	C and I	Berlison	7113104 Drytime Phone #		

Attachment

Florida Department of State # P9900079484
Division of Corporations
Corporate Records
2670 Executive Center Circle
Suite 100
Tallahassee, Fl 32301

Attention Division of Corporations:

As per my telephone conversation with Marquitta Williams this morning, on August 12th 2004 and my previous telephone conversationon August 2nd 2004 with Darlene (I did not get her last name, but received a letter with shyoung on the top of the correspondence on August 2nd). I never received any postcard from your office of the Division of Corporations, stating I needed to renew my 2004 Profit Corporation Annual Report. I only received on August 2nd a postcard stating that your office was going to dissolve my corporation, Get Fit with G.C., Inc. I proceeded to call your office and spoke with Darlene and she informed me that I should send in the form she was sending and \$150.00 and she would waive the fee of \$400.00 because I never received your office's postcard in the mail. Please help me fix this matter. Enclosed is my check for \$150 and the proper form filled out according to Marquitta Williams, who I spoke to today. Thank you in advance for your understanding this matter. I have been in business for the past five years and have always sent in the form and the fee in a timely manner. The only reason again why I did not take care of this is because I did not receive the postcard in the mail.

Thank-you in advance again.

Sincerely,

CarolBerkson