


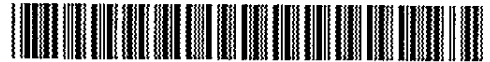
**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 13, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 358169</b> 1. Entity Name <b>FOOTE STEEL CORPORATION</b>	
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Principal Place of Business <b>6635 EDGEWATER DRIVE ORLANDO, FL 32810 US</b>	Mailing Address <b>PO BOX 607736 ORLANDO, FL 32860-7736 US</b>
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**DO NOT WRITE IN THIS SPACE**



01082004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>59-1280711</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

**FOOTE, GEORGE E  
#1 DOWN DRIVE  
WINDERMERE, FL 32786**

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IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD FOOTE, GEORGE E #1 DOWN DRIVE WINDERMERE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V FOOTE, PHYLLIS J #1 DOWN DRIVE WINDERMERE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FOOTE, GEORGE E. JR. 6635 EDGEWATER DR ORLANDO, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T STEWART, GEORGE T JR 6635 EDGEWATER DR. ORLANDO, FL 32810
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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01/14/04-80003-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 an address, with all other, like empowered.

**SIGNATURE:** *[Signature]* **George E. Foote, Jr** **1/8/04** **407/293-0120**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR