

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000940

FILED
Feb 07, 2004
Secretary of State

Entity Name: FOOTSTEPS, INC. OF PALM BAY

Current Principal Place of Business:

725 PORT MALABAR BLVD, N.E. #202
PALM BAY, FL 32905

New Principal Place of Business:

725 PORT MALABAR BLVD, N.E. #302
PALM BAY, FL 32905

Current Mailing Address:

725 PORT MALABAR BLVD, N.E. #202
PALM BAY, FL 32905

New Mailing Address:

725 PORT MALABAR BLVD, N.E. #302
PALM BAY, FL 32905

FEI Number: 54-1833774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, LOUISE A
725 PORT MALABAR BLVD, N.E. #202
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

BELCHER, LOUISE A
725 PORT MALABAR BLVD, N.E. #302
PALM BAY, FL 32905 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: LOUISE A. BELCHER

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BELCHER, LOUISE A
Address: 725 PORT MALABAR BLVD, NE #202
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BELCHER, LOUISE A
Address: 725 PORT MALABAR BLVD, NE #302
City-St-Zip: PALM BAY, FL 32905

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: LOUISE A. BELCHER

PC

02/07/2004

Electronic Signature of Signing Officer or Director

Date