


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000022481

1. Entity Name
WARREN STEEL, INC.



Principal Place of Business
24815 AUDREY ROAD
LAND O LAKES, FL 34639

Mailing Address
24815 AUDREY ROAD
LAND O LAKES, FL 34639

DO NOT WRITE IN THIS SPACE



04092004 No Chg-P CR2E034 (10/03)

4. FEI Number
02-0553686 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WARREN, RAYMOND E
24815 AUDREY ROAD
LAND O LAKES, FL 34639

DO NOT WRITE 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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD	WARREN, RAYMOND E 24815 AUDREY ROAD LAND O LAKES, FL 34639
TITLE VD	WARREN, DAVID A 24815 AUDREY ROAD LAND O LAKES, FL 34639
TITLE SD	BAGGETT, JEFFREY S 24815 AUDREY ROAD LAND O LAKES, FL 34639
TITLE TD	WARREN, RAYMOND E 24815 AUDREY ROAD LAND O LAKES, FL 34639
TITLE NAME	
TITLE NAME	

DO NOT WRITE IN THIS SPACE

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 04/27/04-80030-015 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 an address, with all other like empowered.

SIGNATURE:  **4/26/04 352-279-4322**

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #