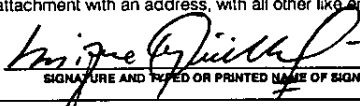


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2004 8:00 am
Secretary of State

04-01-2004 90028 040 ***150.00

DOCUMENT # 436450 1. Entity Name BAC FLORIDA BANK					
Principal Place of Business 169 MIRACLE MILE R-10 MIAMI, FL 33134 US			Mailing Address 169 MIRACLE MILE R-10 MIAMI, FL 33134 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRUZ, ERNESTO DR 251 CRANDON BLVD APT. 307 KEY BISCAYNE, FL 33149 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBLETO, FRANK D. 17135 SW 81CT. MIAMI, FL. 33157 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D NOONAN, THOMAS P 6245 SW 102ND ST PINECREST, FL 33156 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONWAY, PETER A. 2449 SOUTH BAYSHORE DRIVE MIAMI, FL. 33133 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PELLAS, CARLOS F CH. 7625 SW 87TH CT MIAMI, FL 33173 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D PELLAS CARLOS F. 169 MIRACLE MILE, R-10 CORAL GABLES, FL. 33134 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAMORRO, ALBERTO J JR REPARTO LOS ANDES, #3 MANAGUA, NICARAGUA, ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUTHBERTSON, R. BRUCE 635 ALLENDALE ROAD KEY BISCAYNE, FL. 33149 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, SHEPARD 11050 SW 69 CT MIAMI, FL 33156 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D PETREY, RODERICK N. 508 CASTANIA AVENUE CORAL GABLES, FL. 33146 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CC PELLAS, ALFREDO F JR 8245 LOS PINOS CIR CORAL GABLES, FL 33146 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, TIMOTHY W. 1111 CRANDON BLV. AP. B-502 KEY BISCAYNE, FL. 33149 ☐ Change ☒ Addition	
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: 			Enrique Arguello Comptroller & CFO		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3/30/04 Daytime Phone # (305) 789-8071		

Attachment

ADDITIONAL DIRECTORS OF BAC FLORIDA BANK –
DOCUMENT #436450

D
PARAJON, LUIS
355 HAMPTON LN.
KEY BISCAYNE, FL. 33149

D
TAMAYO, FERNANDO A.
7040 SW 79 CT.
MIAMI, FL. 33143

D
FREEMAN, STEPHEN A.
6805 SW 132 ST.
MIAMI, FL. 33156

UBR BFB 2004.DOC


Enrique Arguello
Comptroller & CFO

3/30/04 (305)
789-8071