

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094522

FILED
Jan 22, 2004
Secretary of State

Entity Name: PERRY BANKING COMPANY

Current Principal Place of Business:

2000 S BYRON BUTLER PKWY
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1247
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-3412340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERT, JERRY D
2000 S BYRON BUTLER PKWY
PERRY, FL 32348 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DICKERT, JERRY D
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348

Title: D () Delete
Name: HICKS, A M
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348

Title: VD () Delete
Name: DICKERT, MARK
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348

Title: SD () Delete
Name: DICKERT, PAUL
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348

Title: D () Delete
Name: MITCHELL, FRED SR
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348

Title: PD () Delete
Name: BROOKS, ROGER R
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DICKERT, JERRY D
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 US

Title: D (X) Change () Addition
Name: HICKS, A M
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 US

Title: VD (X) Change () Addition
Name: DICKERT, MARK
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 US

Title: SD (X) Change () Addition
Name: DICKERT, PAUL
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 US

Title: D (X) Change () Addition
Name: MITCHELL, FRED SR
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 US

Title: PD (X) Change () Addition
Name: BROOKS, ROGER R
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 US

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: ROGER BROOKS

PD

01/22/2004

Electronic Signature of Signing Officer or Director

Date