2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042940

Entity Name: CNLBANK

FILED Mar 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 S ORANGE AVE. 450 S ORANGE AVE. ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

PO BOX 1546

ORLANDO, FL 32802 US

FEI Number: 59-3404322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHAVSAR, CHIRAG 450 S ORANGE AVE ORLANDO, FL 32801 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: CHIRAG BHAVSAR 03/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED () Delete Title: PCEO (X) Change () Addition Name: COLLINS, C. MICHAEL Name: COLLINS, C. MICHAEL

 Name:
 COLLINS, C. MICHAEL

 Address:
 660 OCEOLA AVE #101

 City-St-Zip:
 WINTER PARK, FL 32789

 City-St-Zip:
 WINTER PARK, FL 32789

Title: CB () Delete Title: () Change () Addition

 Name:
 SENEFF, JAMES
 Name:

 Address:
 1300 SUMMERLAND AVE.
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BOURNE, ROBERT
 Name:
 BOURNE, ROBERT

 Address:
 1411 VIL TUSCANY
 Address:
 1411 VIA TUSCANY

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LASKEY, MITCHEL J
 Name:
 LASKEY, MITCHEL J

 Address:
 2322 ALAQUA DRIVE
 Address:
 2332 ALAQUA DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

Title: D () Delete Title: D (X) Change () Addition

 Name:
 THOMPSON, ANDREW
 Name:
 THOMPSON, ANDREW

 Address:
 104 SWEET BAY LANE
 Address:
 455 DENTON CT

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LAKE MARY, FL 32746

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MCWILLIAMS, CURTIS
 Name:
 MCWILLIAMS, CURTIS

 Address:
 970 VIA LUGARIO
 Address:
 970 VIA LUGANO

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

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: C. MICHAEL COLLINS PCEO 03/25/2004

JOHN A. RILEY 4090 SCARLET IRIS PLACE WINTER PARK, FL 32789

KELLEY P. MOSSBURG 807 GOLF VIEW TERRACE WINTER PARK, FL 32789

F. DAVID MCKINNEY 3131 MIDDLESEX RD ORLANDO, FL 32803

RAFAEL E. MARTINEZ 1115 WOODLAND ST ORLANDO, FL 32806

LEE E. HANNA 13570 MANDARIN RD JACKSONVILLE, FL 32223