## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 02, 2005 8:00 am Secretary of State

| DOCUMENT # P97000091535  1. Entity Name FIRST STATE BANK OF THE FLORIDA KEYS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                               |            |                                       |                                |                             | 03-02-2005 90072 038 ***150.00                               |                |            |           |                            |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------------------------------------|--------------------------------|-----------------------------|--------------------------------------------------------------|----------------|------------|-----------|----------------------------|--|
| Principal Place of Business  Mailing Address  1201 SIMONTON STREET  KEY WEST, FL  KEY WEST, FL  Mailing Address  1201 SIMONTON STREET  KEY WEST, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |            |                                       |                                |                             |                                                              |                |            |           |                            |  |
| Principal Place of Business     3. Mailing Address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                               |            |                                       |                                |                             |                                                              |                |            |           |                            |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |            | Suite, Apt. #, etc.                   | Suite, Apt. #, etc.            |                             |                                                              | Chg-P          | CR2E03     | 4 (10/03) |                            |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                               |            | City & State                          |                                |                             |                                                              | ¥16            |            |           | plied For<br>ot Applicable |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Zip Country                                                   |            | Zip                                   | Count                          |                             | 5. Certificate of Status Desired S8.75 Additive Fee Required |                |            |           |                            |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               |            |                                       |                                |                             | 7. Name and Address of New Registered Agent                  |                |            |           |                            |  |
| <u> </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                               |            |                                       |                                | Street Address (            | 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                               |            |                                       |                                |                             |                                                              |                |            |           |                            |  |
| FILE NOWIII FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                               |            |                                       |                                |                             |                                                              |                |            |           |                            |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                               |            |                                       |                                |                             | ADDITIONS/CH                                                 | HANGES TO OFFI | CERS AND D | DIRECTORS | S IN 11                    |  |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D<br>ALLEN, JOSI<br>813 WADDEI<br>KEY WEST, I                 | LL AVENUE  | Delete                                |                                |                             |                                                              |                |            | Change    | Addition                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D Delete ARTMAN, GREGORY D 1547 5TH STREET KEY WEST, FL 33040 |            |                                       |                                | E<br>EET ADDRESS<br>-ST-ZIP | ☐ Change ☐ Addition ·                                        |                |            |           |                            |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D<br>BERVALDI, F                                              | ☐ Delete   | TITLI<br>NAM<br>-STRE                 | .E Change                      |                             |                                                              |                | Addition   |           |                            |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D<br>BLUM, GARY<br>1111 JOHNS<br>KEY WEST, I                  | Delete     | TITLI<br>NAM<br>STRE                  | F                              | -                           |                                                              |                | Change —   | Addition  |                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | D<br>KEMP, WILLI<br>141 KEY HAV<br>KEY WEST, I                | ☐ Delete   | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                |                             |                                                              |                | Change     | Addition  |                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | PD<br>SHARP, KAR<br>1201 SIMON<br>KEY WEST, I                 | TON STREET | ☐ Oelete                              | Oelete TITLE NAME STREE CITY-S |                             |                                                              |                |            | Change    | Addition                   |  |
| 12. I hereby certify that the information supplied with this filing does not quality 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 trastee 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@anaddress, with all other like empowered. |                                                               |            |                                       |                                |                             |                                                              |                |            |           |                            |  |

Karen M. Sharp, President &CEO

NING OFFICER OR DIRECTOR