

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 011180

FILED
Feb 20, 2004
Secretary of State

Entity Name: FIRST COMMUNITY BANK OF PALM BEACH COUNTY

Current Principal Place of Business:

104 SOUTH LAKE AVENUE
P.O. DRAWER 599
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

104 SOUTH LAKE AVENUE
P.O. DRAWER 599
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 59-0153980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DALE W
104 SOUTH LAKE AVENUE
PAHOKEE, FL 33476 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: SRVP () Delete
Name: STEVENS, LARRY J
Address: 104 S. LAKE AVE.
City-St-Zip: PAHOKEE, FL 33476

Title: D () Delete
Name: STUBBS, SIDNEY A JR.
Address: 505 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: MCINTOSH, H. K
Address: 1631 1/2 BECOM PT. RD.
City-St-Zip: PAHOKEE, FL

Title: PDC () Delete
Name: MORRIS, DALE W
Address: 104 S. LAKE AVE.
City-St-Zip: PAHOKEE, FL

Title: D () Delete
Name: ALVAREZ, GILBERTO
Address: 400 NE 2ND ST.
City-St-Zip: BELLE GLADE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VO (X) Change () Addition
Name: ARCHER, ROBERT F
Address: 104 S. LAKE AVE.
City-St-Zip: PAHOKEE, FL 33476

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CREWS, J W
Address: PO BOX 248
City-St-Zip: WAUCHULA, FL 33873

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: ROBERT F ARCHER

CFO

02/20/2004

Electronic Signature of Signing Officer or Director

Date

ANNETTE M STUBBS
850 N ANCHORAGE DR
NORTH PALM BEACH, FL 33408

S C PATE, DIRECTOR
209 S MAIN ST
BELLE GLADE, FL 33430