

# 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