

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 011358

FILED
Feb 26, 2004
Secretary of State

Entity Name: VANGUARD BANK & TRUST COMPANY

Current Principal Place of Business:

23 SOUTH JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

23 SOUTH JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 59-0491810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, M. GARY
23 JOHN SIMS PARKWAY
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

ROBERTS, M. GARY
23 SOUTH JOHN SIMS PARKWAY
VALPARAISO, FL 32580 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:

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCD () Delete
Name: FARRAR, ROGER L
Address: 23 JOHN SIMS PARKWAY
City-St-Zip: VALPARAISO, FL 32580

Title: PD () Delete
Name: ROBERTS, M G
Address: 302 MARY ESTHER BLVD
City-St-Zip: MARY ESTHER, F 32569

Title: D () Delete
Name: CHESSER, D M
Address: 1201 EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: LARSON, LOWELL C JR
Address: 817 PINEDALE RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: WELCH, WILLIAM A
Address: 4801 ROSEMONT PLACE
City-St-Zip: PENSACOLA, FL

Title: CD () Delete
Name: RUCKEL, C W JR
Address: 222 ROCKWOOD LANE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ROBERTS, M G
Address: 302 MARY ESTHER BLVD
City-St-Zip: MARY ESTHER, FL 32569

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:

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: M G ROBERTS

PD

02/26/2004

Electronic Signature of Signing Officer or Director

Date

FRED O LEOPOLD JR
1069 TROON DRIVE
NICEVILLE FL 32578

BRIAN C BRAZIEL
1194 MUIRFIELD COVE WEST
NICEVILLE FL 32578

BEVERLY C MCNEIL
4502 OLDE PLANTATION PL
DESTIN FL 32541