

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 011537

Entity Name: FIRST BANK

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

300 E. SUGARLAND HIGHWAY
P.O. BOX 1237
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

300 E. SUGARLAND HIGHWAY
P.O. BOX 1237
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-0242465

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:

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRY, THOMAS C JR
Address: P O BOX 145
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: RIDGDILL, MORRIS,
Address: 209 CYPRESS AVENUE
City-St-Zip: CLEWISTON, FL

Title: PD () Delete
Name: COUSE, MILLER,
Address: 227 W. CRESCENT AVENUE
City-St-Zip: CLEWISTON, FL

Title: D () Delete
Name: TERRILL, JAMES E.,
Address: 1045 PALMETTO AVENUE
City-St-Zip: CLEWISTON, FL

Title: VPST () Delete
Name: WOOD, RANDALL N
Address: S R 720
City-St-Zip: CLEWISTON, FL

Title: D () Delete
Name: EDWARDS, EARL E 111
Address: 325 E DEL MONTE AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () 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: RANDALL N WOOD

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date