2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2005 8:00 am Secretary of State 04-07-2005 90025 004 ***150 00 **DOCUMENT # 018037** 1. Entity Name SURÉTY BANK Principal Place of Business Mailing Address 990 N. WOODLAND BLVD. PO BOX 819 DELAND, FL 32720 DELAND, FL 32721-7819 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0580845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME JUSTIN, KAREN J STREET ADDRESS 1208 WAR ADMIRAL DR CITY-ST-ZIP DELAND, FL 32724 SD THLE BALDAUFF, JAMES D NAME 247 CRANOR AVENUE STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 TITLE CHARLTON, KATHLYN J NAME. STREET ADDRESS 110 SHADY BRANCH TRAIL DO NOT WRITE CITY-ST-ZIP DELAND, FL 32724 IN THIS SPACE TITLE C/D TAYLOR, R. W. NAME 800 W. VOORHIS AVE. STREET ADDRESS CITY-ST-ZIP **DELAND, FL 32720** TITLE E.VP NAME BABCOCK, GARY R STREET ADDRESS 6217 YOSEMITE DR CITY-ST-ZIP PORT ORANGE, FL 321276758

I hereby certify that the information supplied with this filling does not qualify 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 trustee 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 an address, with all other like empowered.

SIGNATURE:

JAMES, CRAIG T

DELAND, FL 32724

245 E. SHADY BRANCH TRAIL

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

3/29/05

FILED