

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005502

Entity Name: INVESTAR HOLDINGS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

3500 FINANCIAL PLAZA, SUITE 400
TALLAHASSEE, FL 32312

New Principal Place of Business:

3500 FINANCIAL PLAZA
4TH FLOOR
TALLAHASSEE, FL 32312

Current Mailing Address:

3500 FINANCIAL PLAZA, SUITE 400
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3658095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAMANTIS, CHRISTOPHER E
3500 FINANCIAL PLAZA, SUITE 400
STE. 400
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

DIAMANTIS, CHRISTOPHER E
3500 FINANCIAL PLAZA
4TH FLOOR
TALLAHASSEE, FL 32312 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: CHRISTOPHER E. DIAMANTIS

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DIAMANTIS, CHRISTOPHER E
Address: 3500 FINANCIAL PLAZA, SUITE 400
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD () Delete
Name: SOKOLOW, LARRY
Address: 3500 FINANCIAL PLAZA, SUITE 400
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST () Delete
Name: BOLLMAN, KYLE M
Address: 3500 FINANCIAL PLAZA, SUITE 400
City-St-Zip: TALLAHASSEE, FL 32312

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:

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: CHRISTOPHER E. DIAMANTIS

C

01/04/2005

Electronic Signature of Signing Officer or Director

Date