

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96829

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: FMB BANKING CORPORATION

## Current Principal Place of Business:

200 E. WASHINGTON STREET  
P.O. BOX 340  
MONTICELLO, FL 323450340 US

## New Principal Place of Business:

## Current Mailing Address:

200 E. WASHINGTON STREET  
P.O. BOX 340  
MONTICELLO, FL 323450340 US

## New Mailing Address:

FEI Number: 59-2354574      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, L. GARY  
200 E. WASHINGTON STREET  
MONTICELLO, FL 32344 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: C ( ) Delete  
Name: CARRAWAY, F.W. JR.  
Address: 3775 GREYFIELD  
City-St-Zip: TALLAHASSEE, FL 32311

Title: PD ( ) Delete  
Name: WRIGHT, L. GARY,  
Address: OLD LLOYD ROAD  
City-St-Zip: MONTICELLO, FL 32344

Title: S ( ) Delete  
Name: SIMS, R. MICHAEL  
Address: 586 LLOYD ROAD  
City-St-Zip: MONTICELLO, FL 32344

Title: D ( ) Delete  
Name: BIRD, T. BUCKINGHAM,  
Address: N JEFFERSON STREET  
City-St-Zip: MONTICELLO, FL 32344

Title: D ( ) Delete  
Name: HAWKINS, JOHN E,  
Address: 625 W. PALMER MILL RD  
City-St-Zip: MONTICELLO, FL 32344

Title: D ( ) Delete  
Name: DEMOTT, HERBERT G.,  
Address: 910 GOVERNMENT FARM ROAD  
City-St-Zip: MONTICELLO, FL 32344

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: SIMS, R. MICHAEL  
Address: 25 TALLAMONT ROAD  
City-St-Zip: MONTICELLO, FL 32344

Title: D (X) Change ( ) Addition  
Name: BIRD, T. BUCKINGHAM,  
Address: WAUKEENAH HIGHWAY  
City-St-Zip: MONTICELLO, FL 32344

Title: D (X) Change ( ) Addition  
Name: HAWKINS, JOHN E,  
Address: N. JEFFERSON STREET  
City-St-Zip: MONTICELLO, FL 32344

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: R. MICHAEL SIMS

EVP

03/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date