


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 29, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # G23513</b> 1. Entity Name <b>AMERICAN BANK AND TRUST</b>	
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Principal Place of Business <b>222 STATE ROAD 60 EAST LAKE WALES, FL 33853-748 US</b>	Mailing Address <b>PO BOX 3400 LAKE WALES, FL 33859-400 US</b>
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**DO NOT WRITE IN THIS SPACE**



04132004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>59-1559903</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>SUTTON, WILLIAM L 222 STATE ROAD 60 EAST LAKE WALES, FL 33853</b>
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**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARR, WALTER S. ANDER MARSH ROAD WAUCHULA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC ERNEST, ROBERT T. 620 BEVERLY DR LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FOSTER, RICHARD T 3526 BLACK JACK CT LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUNT, ANDREW D 1015 SUNSET DR. LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIBSON, ROBT L JR 954 CAMPBELL AVE LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BICE, WILLIAM T JR 286 HERNANDO RD WINTER HAVEN, FL 33884

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IN THIS SPACE**

1000000141578  
04/30/04-80020-022 150.00

12. I hereby certify that the information supplied with this filing 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: *William L Sutton* **4-22-04** **863-676-7091**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #