

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28682

FILED
Jan 21, 2004
Secretary of State

Entity Name: CRYSTAL RIVER BANK

Current Principal Place of Business:

865 NE HWY 19
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 607
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-0706995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAS, BROWN JR.
291 SOUTH GARDENIA TERRACE
CRYSTAL RIVER, FL 34429 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: D () Delete
Name: HAGAR, MARGARET A.
Address: 808 ZEPHR ST
City-St-Zip: INVERNESS, FL

Title: VCOB () Delete
Name: BRANNEN, JOSEPH S
Address: 8394 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: SABOURIN, EDMUND E.
Address: 220 N.E. 11TH ST.
City-St-Zip: CRYSTAL RIVER, FL

Title: PD () Delete
Name: DUMAS, BROWN, JR.,
Address: 291 S GARDENIA TERR
City-St-Zip: CRYSTAL RIVER, FL

Title: D () Delete
Name: EMERSON, JERRRY C
Address: 2256 W TEE CIR.
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: COB () Delete
Name: BRANNEN, GEORGE H II
Address: 3300 S. PLEASANT GROVE ROAD
City-St-Zip: INVERNESS, FL 34451

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: GEORGE H BRANNEN II

COB

01/21/2004

Electronic Signature of Signing Officer or Director

Date