

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37683

FILED
Jul 23, 2004
Secretary of State

Entity Name: FIRST SOUTHERN BANK

Current Principal Place of Business:

7301 W. PALMETTO PARK RD.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

3050 NORTH FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3050 N FEDERAL HWY #201
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2507590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYLE, JR., FRITZ R
7301 W. PALMETTO PARK RD.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BUKOWSKI, EDWARD T
3050 N FEDERAL HWY #201
LIGHTHOUSE POINT, FL 33064 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: EDWARD T BUKOWSKI

07/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVPO () Delete
Name: ARNETT, CHARLES A
Address: 7301 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

Title: COOV () Delete
Name: MOYLE, JR., FRITZ R
Address: 7301 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: GRIGSBY, JOHN,
Address: 7301 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

Title: DPCO () Delete
Name: MOTLEK, PETER S
Address: 7301 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRINGALI, S JAMES
Address: 3050 N FEDERAL HWY #201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: GRIGSBY, JOHN T
Address: 3050 N FEDERAL HWY #201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: EVP (X) Change () Addition
Name: KAFKA, DONALD L
Address: 3050 N FEDERAL HWY #201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: SPIVACK, EDMUND
Address: 3050 N FEDERAL HWY #201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Change (X) Addition
Name: SOBEL, EUGENE J
Address: 3050 N FEDERAL HWY #201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: C () Change (X) Addition
Name: SHERR, BRIAN J
Address: 3050 N FEDERAL HWY #201
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DONALD L KAFKA

EVP

07/23/2004

Electronic Signature of Signing Officer or Director

Date

PETER S MOTTEK - PRES, CEO, DIRECTOR
3050 N FEDERAL HWY #201
LIGHTHOUSE POINT FL 33064

J RANDY JUSTICE - DIRECTOR
3050 N FEDERAL HWY #201
LIGHTHOUSE POINT FL 33064

EDWARD G GONDA - DIRECTOR
3050 N FEDERAL HWY #201
LIGHTHOUSE POINT FL 33064