

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37683

FILED  
Feb 24, 2005  
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 N FEDERAL HWY #201  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number: 59-2507590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUKOWSKI, EDWARD T  
3050 N FEDERAL HWY #201  
LIGHTHOUSE POINT, FL 33064 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: TRINGALI, S JAMES  
Address: 3050 N FEDERAL HWY #201  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

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

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

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

## 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: P/D (X) Change ( ) Addition  
Name: MOTTEK, PETER S  
Address: 7301 W. PALMETTO PARK RD.  
City-St-Zip: BOCA RATON, FL 33433

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: EDWARD T. BUKOWSKI

SVP

02/24/2005

Electronic Signature of Signing Officer or Director

Date