2004 FOR PROFIT CORPORATION

Jan 21, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # J82936 • * ** 1. Entity Name CITIZENS BANK WAKULLA Principal Place of Business Mailing Address 2628 CRAWFORDVILLE HWY PO BOX 1240 CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32326 No Chg-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2817888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 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 fille it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE YOUNG, L.F. "SKIP" JR. NAME STREET ADDRESS 195 HARVEY-YOUNG ROAD CRAWFORDVILLE, FL 32327 CITY-ST-ZIP 01/21/04-80009-018 150.00 TITLE **EXVD** DAVIS, JACK D. JR. HAME STREET ADDRESS **677 EASTIVAN ROAD** City-St-7IP CRAWFORDVILLE, FL 32327 TITLE NAME BROWN, EDWIN G. STREET ADDRESS 321 LITTLE CREEK DRIVE DO NOT WRITE CITY-ST-ZIP CRAWFORDFVILLE, FL 32327 IN THIS SPACE TITLE PAYNE, W. MARK MAME STREET ADDRESS 38 HIGHLAND STREET CITY-ST-ZIP CRAWFORDVILLE, FL 32327 7173 F NAME MILLS, WILLIAM E STREET ADDRESS. 4202 COASTAL HIGHWAY CITY-ST-ZIP CRAWFORDVILLE, FL 32327

examplifical stated to Section 119.07(3)(I). Florida Statutes. I further certify that the information in sure shall have the same legal effect as if made under oath; that I am an officer or director quired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certily that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate and the of the corporation or the receiver or trustee empowered to execute this report. changed, or on an attachment with an address, with all other like e

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED

January 16, 2004

FILED