2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # J82985

1. Entity Name
GOLD BANK

STATE TALLAHASSEE, FLORIDA

04 FEB 20 AM 9: 59

02-16-2004 90073 001 *** 300.00

Principal Place of Business

4502 CORTEZ ROAD BRADENTON, FL 34210 Mailing Address

4502 CORTEZ ROAD BRADENTON, FL 34210

01212004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2857331

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

B. Name and Address of Current Registered Agent

NOT REQUIRED PUSUANT TO SECTION 607.034 (2) FLORIDA STATUTES FI

NEFF, JERRY L

RUSS, J GARY

5508 31ST COURT E

ELLENTON, FL 34222

16500 SINGLETARY ROAD

MYAKKA CITY, FL 34251

COMPARETTO, MARIO

SARASOTA, FL 34234

HAGMAN, WILLIAM R JR

1800 NORTH GATE BLVD A-8

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

CITY-SI-ZIP

CITY-ST-ZIP

STREET ADORESS

CITY-SI-ZIP

NAME - ···

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., FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 😉 TITLE NAME FROELICH, DAVE 4502 CORTEZ ROAD WEST STREET ADDRESS BRADENTON, FL 34210 CITY-ST-ZIP TITLE MILLER, TIMOTHY I. NAME STREET ADDRESS 3203 52 AVE. DRIVE WEST BRADENTON, FL 34207 CITY-ST-ZIP

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12 NO

SIREET ADDRESS

CITY-ST-ZIF

NAPLES, FL 341057110

12. I hereby certify that the information supplied with this filling 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 cath; 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:

ED NAME OF SIGNING OFFICER OR DIRECTOR

941 795 3050

Daytime Phone #