

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83030

Entity Name: POINTE BANK

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

21845 POWERLINE ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21845 POWERLINE ROAD
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0031869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, JR., R. CARL
21845 POWERLINE ROAD
BOCA RATON, FL 334337852 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: DP () Delete
Name: PALMER, R. CARL JR
Address: 21845 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: DVC () Delete
Name: MASSRY, MORRIS
Address: 21845 POWERLINE RD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: KASSIN, CLARITA
Address: 21845 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: DC () Delete
Name: MCGINN, TIMOTHY
Address: 21845 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MEAD, D. RICHARD J R
Address: 21845 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: HORAN, JAMES L
Address: 21845 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

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: R CARL PALMER, JR.

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date

BRADLEY R. MEREDITH, VT
21845 POWERLINE ROAD
BOCA RATON, FL 33433

JEAN MURPHY-ENGLER, EVS
21845 POWERLINE ROAD
BOCA RATON, FL 33433