

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91260

FILED
Apr 27, 2004
Secretary of State

Entity Name: FIRST STATE BANK

Current Principal Place of Business:

22 SOUTH LINKS AVE.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

22 SOUTH LINKS AVE.
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0114339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRENCH, TED
2033 MAIN STREET
SUITE 304
SARASOTA, FL 34236 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: TED FRENCH

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COUGHLIN, COREY
Address: 8457 GARDENS CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: HARRIS, WADE
Address: 1972 BARBER ROAD
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: BAYNARD, LESTER
Address: 669 1ST AVENUE, N.
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: MCDANIEL, RICK
Address: 3618 WEBBER
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: SEIDERS, TERRY
Address: 727 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: ADCOCK, LOUIE N JR
Address: 100 2ND AVENUE S STE 701
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUGHLIN, COREY
Address: 22 SOUTH LINKS AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: HARRIS, WADE
Address: 22 SOUTH LINKS AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: BAYNARD, LESTER
Address: 22 SOUTH LINKS AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: MCDANIEL, RICK
Address: 22 SOUTH LINKS AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: SEIDERS, TERRY
Address: 22 SOUTH LINKS
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: ULRICH, LISA
Address: 22 SOUTH LINKS AVE
City-St-Zip: SARASOTA, FL 34236 US

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: COREY COUGHLIN

P/D

04/27/2004

Electronic Signature of Signing Officer or Director

Date

RICK OLSZEWSKI DIRECTOR
22 SOUTH LINKS AVE
SARASOTA, FL 34236

JOHN SAPUTO DIRECTOR
22 SOUTH LINKS AVE
SARASOTA, FL 34236

NANCY RUTLAND DIRECTOR
22 SOUTH LINKS AVE
SARASOTA, FL 34236

THOMAS WRIGHT CHAIRMAN
22 SOUTH LINKS AVE
SARASOTA, FL 34236

J. C. FELIX DIRECTOR
22 SOUTH LINKS AVE
SARASOTA, FL 34236

TED FRENCH DIRECTOR
22 SOUTH LINKS AVE
SARASOTA, FL 34236