## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 24, 2005 08:00 AM DOCUMENT # M24748 **Secretary of State** 1. Entity Name BELLE GLADE BANK CORPORATION Mailing Address Principal Place of Business 108 SE AVE. D 108 SE AVE. D P.O. BOX 790 P.O. BOX 790 BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2630517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ . Fee Required 6. Name and Address of Current Registered Agent PRIELOZNY, SHEPHEN M. DO NOT WRITE 108 SE AVE. D BELLE GLADE, FL 33430 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROYAL, GEORGE L JR NAME 216 NW. AVE E STREET ADDRESS 1100000274605 BELLE GLADE, FL 33430 CITY-ST-ZIP #3/24/05-80018-009 150.**00** TITLE WEDGWORTH, GEORGE H. NAME 2123 E, CANAL STREET S. STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 DC TITLE HAND, FRANCES R NAME STREET ADDRESS 949 S.E. 4TH ST. DO NOT WRITE CITY-ST-ZIP BELLE GLADES, FL 33430 IN THIS SPACE TITLE PRIELOZNY, STEPHEN M NAME 833 NE 18TH STREET STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 TITLE KENNEDY, WILLIAM R NAME 1797 BACON POINT RD STREET ADDRESS PAHOKEE, FL 33476 CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or truesce empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment will an address with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davtime Phone #