

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92930

FILED
Mar 31, 2004
Secretary of State

Entity Name: FEDERAL TRUST CORPORATION

Current Principal Place of Business:

312 WEST FIRST STREET
SANFORD, FL 32771 US

New Principal Place of Business:

312 WEST FIRST STREET
SUITE 110
SANFORD, FL 32771 US

Current Mailing Address:

P.O. BOX 1867
SUITE 400
SANFORD, FL 32772 US

New Mailing Address:

P.O. BOX 1867
SANFORD, FL 32772 US

FEI Number: 59-2935028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, AUBREY H J
P.O. BOX 1867
SUITE 400
SANFORD, FL 32772 US

Name and Address of New Registered Agent:

SMITH, GREGORY E
P.O. BOX 1867
SANFORD, FL 32772 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: GREGORY E. SMITH

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SUSKIEWICH, JAMES V.
Address: 1616 ROCKDALE LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: WRIGHT, AUBREY H. JR.
Address: 3001 S. ATLANTIC AVENUE, #533
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S () Delete
Name: ZDANYS, MARCIA
Address: 246 RIPPLING LANE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: CERTO, SAMUEL C
Address: 545 BIRDSONG COURT
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: HILL, KENNETH W
Address: 1417 CHICHESTER STREET
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: FOSTER, GEORGE W
Address: 1316 NOBLE STREET W
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: SUSKIEWICH, JAMES V
Address: 1616 ROCKDALE LOOP
City-St-Zip: LAKE MARY, FL 32746 US

Title: EVP (X) Change () Addition
Name: SMITH, GREGORY E
Address: 726 GLEN EAGLE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S (X) Change () Addition
Name: ZDANYS, MARCIA
Address: 246 RIPPLING LANE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: CERTO, SAMUEL C
Address: 3393 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D (X) Change () Addition
Name: HILL, KENNETH W
Address: 1417 CHICHESTER STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: D (X) Change () Addition
Name: FOSTER, GEORGE W
Address: 1316 NOBLE STREET W
City-St-Zip: LONGWOOD, FL 32750 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: JAMES V. SUSKIEWICH

CPD

03/31/2004

Electronic Signature of Signing Officer or Director

Date

A. GEORGE IGLER, DIRECTOR
4522 TIMBERLOCH DRIVE
TALLAHASSEE, FL 32308