

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024887

FILED
Mar 19, 2004
Secretary of State

Entity Name: OLD FLORIDA BANKSHARES, INC.

Current Principal Place of Business:

6321 DANIELS PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6321 DANIELS PARKWAY
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1113601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LARRY W
6321 DANIELS PARKWAY
FORT MYERS, FL 33912 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: CD () Delete
Name: GALEANA, FRANK
Address: 13323 ROSEWOOD LANE
City-St-Zip: NAPLES, FL 34119

Title: PCEO () Delete
Name: JOHNSON, LARRY W
Address: 12611 ALLENDALE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: EVCF () Delete
Name: PANICARO, NICHOLAS J
Address: 2924 SW 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: HURST, ELMO J
Address: 27281 IBIS COVE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BUNDSCHU, CHARLES C
Address: 15301 ORANGE RIVER RD
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: D'JAMOOS, JOSEPH
Address: 7575 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

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: LARRY W JOHNSON

PCEO

03/19/2004

Electronic Signature of Signing Officer or Director

Date