

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074805

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE ROYAL PALM BANK OF FLORIDA

Current Principal Place of Business:

1255 CREEKSIDE PARKWAY
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

1255 CREEKSIDE PARKWAY
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-3746472

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:

HAAKE, ARNOLD J
1255 CREEKSIDE PARKWAY
NAPLES, FL 34108

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: ARNOLD J. HAAKE

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D&O () Delete
Name: SMITH, PAUL M SR
Address: 2056 ISLA VISTA LN.
City-St-Zip: NAPLES, FL 341053071

Title: D&O () Delete
Name: HAAKE, ARNOLD J
Address: 24712 LAKEMONT COVE LANE, #101C
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: MAGNUS, JAMES C
Address: 3391 OAKLAKE COURT SW
City-St-Zip: BONITA SPRINGS, FL 33134

Title: D () Delete
Name: MILLER, DONNIE C
Address: 1228 TABORLAKE COVE
City-St-Zip: LEXINGTON, KY 40511

Title: D () Delete
Name: SCOLA, VINCENT A
Address: 23601 WATERSIDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: TURNER, CHERYL D
Address: 2680 LATERN LANE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, PAUL M SR
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: D&O (X) Change () Addition
Name: HAAKE, ARNOLD J
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: MAGNUS, JAMES C
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: MILLER, DONNIE C
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: SCOLA, VINCENT A
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: TURNER, CHERYL D
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

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: ARNOLD J. HAAKE

DO

04/23/2004

Electronic Signature of Signing Officer or Director

Date

BRIAN C. WOOD /DIRECTOR
1255 CREEKSIDE PARKWAY
NAPLES FL 34108

CASEY WOLFF, ESQ. /DIRECTOR
1255 CREEKSIDE PARKWAY
NAPLES FL 34108

SCOTT R. WHITNEY /DIRECTOR
1255 CREEKSIDE PARKWAY
NAPLES, FL 34108

TOM F. WEYL /DIRECTOR
1255 CREEKSIDE PARKWAY
NAPLES FL 34108