

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057876

Entity Name: BANK OF FLORIDA

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

110 E BROWARD BLVD, STE 100
FT LAUDERDALE, FL 33301

New Principal Place of Business:

110 E BROWARD BLVD.
SUITE 100
FT LAUDERDALE, FL 33301

Current Mailing Address:

110 E BROWARD BLVD, STE 100
FT LAUDERDALE, FL 33301

New Mailing Address:

110 E BROWARD BLVD.
SUITE 100
FT LAUDERDALE, FL 33301

FEI Number: 75-3001396

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:

YASSA, ARLETTE
110 E. BROWARD BLVD.,
SUITE 100
FORT LAUDERDALE, FL 33301 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: ARLETTE YASSA

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, JORGE H
Address: 751 PARK OF COMMERCE DR
City-St-Zip: BOCA RATON, FL 33487

Title: PCEO () Delete
Name: RODRIGUEZ, RAMON A
Address: 350 EAST LOS OLAS BLVD, SUITE 1420
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: JAMES, JOHN B
Address: 3401 TAMiami TRAIL N
City-St-Zip: NAPLES, FL 33301

Title: D () Delete
Name: KOENIG, KEITH
Address: 251 INTERNATIONAL PKWY
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: MCMULLAN, MICHAEL L
Address: 110 E BROWARD BLVD, STE 100
City-St-Zip: FT LAUDERDALE, FL 33325

Title: D () Delete
Name: MILLER, THOMAS J
Address: 614 S FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, RAMON A
Address: 350 EAST LAS OLAS BLVD, SUITE 1420
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: MANITZ, MARK CEO
Address: 110 E. BROWARD BLVD., SUITE 100
City-St-Zip: FORT LAUDERDAE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CROSS, JR., CHARLES O
Address: 595 S. FEDERAL HIGHWAY, SUITE 100
City-St-Zip: BOCA RATON, FL 33432

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: ARLETTE YASSA

SECR

06/28/2005

Electronic Signature of Signing Officer or Director

Date