2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90131 004 ***150.00 **DOCUMENT # P02000121266** BANKFIRST BANCORP, INC. Principal Place of Business Mailing Address 1. 19 19 20 1 1 1 1 1031 WEST MORSE BLVD. 1031 WEST MORSE BLVD. WINTER PARK, FL 32789 WINTER PARK, FL 32789 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0806299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREELEY, JOHN P DO NOT WRITE 1031 WEST MORSE BLVD. WINTER PARK, FL 32789 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 O BARNES, JAMES T JR. NAME STREET ADDRESS 1031 WEST MORSE BLVD., SUITE 300 CITY-ST-ZIP WINTER PARK, FL 32789 D TITLE ABELMANN, THOMAS P NAME STREET ADDRESS 1031 WEST MORSE BLVD., SUITE 300 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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, 1 further certify that the information indicated on this report of supplied entire that I am an officer or director of the corporation or the receiver intrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #