

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063183

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: SIGNATURE FINANCIAL HOLDINGS, INC.

## Current Principal Place of Business:

100 SECOND AVE. NORTH  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

## Current Mailing Address:

100 SECOND AVE. NORTH  
ST. PETERSBURG, FL 33701

## New Mailing Address:

FEI Number: 20-0890736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.  
1501 PARK AVE. EAST  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: BOWMAN, JACKSON H IV  
Address: 100 SECOND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: COUNTS, NORRIS E  
Address: 100 SECOND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: DANIELS, DAVID S  
Address: 100 SECOND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: FEASTER, DAVID P  
Address: 100 SECOND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: HOUGHTON, BETH A  
Address: 100 SECOND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: RUPPEL, DENNIS G  
Address: 100 SECOND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: FEASTER, DAVID P  
Address: 100 SECOND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CD (X) Change ( ) Addition  
Name: HOUGHTON, BETH A  
Address: 100 SECOND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PD (X) Change ( ) Addition  
Name: COUNTS, NORRIS E  
Address: 100 SECOND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SD (X) Change ( ) Addition  
Name: WILLIS, ROBERT H JR  
Address: 100 SECOND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TD (X) Change ( ) Addition  
Name: BOWMAN, JACKSON H IV  
Address: 100 SECOND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: AS (X) Change ( ) Addition  
Name: FERNANDEZ, CARLOS F  
Address: 100 SECOND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

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: CARLOS F. FERNANDEZ

AS

04/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

RUPPEL, DENNIS G. D  
100 SECOND AVE. NORTH  
ST PETERSBURG FL 33701

DANIELS, DAVID S. D  
100 SECOND AVE. NORTH  
ST PETERSBURG FL 33701

SHER, CRAIG H. D  
100 SECOND AVE. NORTH  
ST PETERSBURG FL 33701