2005 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

Feb 28, 2005 8:00 am **Secretary of State** DOCUMENT # P03000063183 02-28-2005 90210 043 ***150.00 SIGNATURE FINANCIAL HOLDINGS, INC. Principal Place of Business Mailing Address 100 SECOND AVE. NORTH 100 SECOND AVE. NORTH 50019358 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 20-0890736 Not Applicable Country Ζiρ Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IGLER & DOUGHERTY, P.A. Street Address (P.O. Box Number is Not Acceptable) 1501 PARK AVE. EAST TALLAHASSEE FL 32301 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO P. D XX Change ☐ Addition TITLE CEOD ☐ Delete TITLE FEASTER, DAVID P NAME FEASTER. DAVID P. NAME 100 SECOND AVE. NORTH STREET ADDRESS STREET ADDRESS 100 SECOND AVENUE NORTH ST. PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG, FL 33701 Change ☐ Addition ☐ Delete TITLE CD TITLE HOUGHTON, BETH A NAME NAME STREET ADDRESS STREET ADDRESS 100 SECOND AVE. NORTH ST. PETERSBURG FL 33701 CITY-ST-7IP CITY-ST-7IP EVP D XX Change ■ Addition Detete TITLE COUNTS, NORRIS E. 100 SECOND AVE.NORTH NAME NAME COUNTS, NORRIS E STREET ADDRESS STREET ADDRESS 100 SECOND AVE. NORTH ST. PETERSBURG, FL 33701 CITY-ST-ZIP CITY - ST - 7IP ST. PETERSBURG FL 33701 Change ☐ Addition ☐ Delete TITLE TITLE WILLIS, ROBERT H JR NAME STREET ADDRESS 100 SECOND AVE. NORTH STREET ADDRESS ST. PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition □ Delete HILE BOWMAN, JACKSON H IV NAME NAME 100 SECOND AVE. NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-7IP Change XIX Addition XX Defete TITLE TITLE FERNANDEZ, CARLOS F WORTHINGTON, ANN R. NAME NAME 100 SECOND AVE. NORTH STREET ADDRESS 100 SECOND AVE. NORTH STREET ADDRESS ST. PETERSBURG FL 33701 CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP

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. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🗻

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

<u>1-27 -05</u>

767.897.9490

FILED