2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080167

Entity Name: HOMETOWN BANKING COMPANY, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1600 S FEDERAL HWY FT PIERCE, FL 34950 **Current Mailing Address: New Mailing Address:** 1600 S FEDERAL HWY FT PIERCE, FL 34950 FEI Number: 20-1341308 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: BROWN, E. ROLLINS II SMITH, VERNON D 1600 S FEDERAL HWY 3333 20TH ST VERO BCH, FL 32960 FORT PIERCE, FL 34950 US 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: VERNON D. SMITH 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PD () Change (X) Addition

 Name:
 Name:
 SMITH, VERNON D

 Address:
 Address:
 1600 S FEDERAL HWY

 City-St-Zip:
 FORT PIERCE, FL 34950

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: VERNON D. SMITH RA 04/27/2005