2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

DOCL	IMENT	# P93000	057066

1. Entity Name

EASTERN NATIONAL HOLDINGS, INCORPORATED



Principal Place of Business

EASTERN NATIONAL BANK 799-BRICKELL PLAZA MIAMI, FL 33131-1897 Mailing Address

EASTERN NATIONAL BANK 799-BRICKELL PLAZA MIAMI, FL 33131-1897



DO NOT WRITE IN THIS SPACE

4. FEI Number	 	Applied For
65-0438408		Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME

EASTERN NATIONAL BANK 799 BRICKELL PLAZA MIAMI, FL 33131

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

03022005

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 reinstaling)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees	- -		
10.	OFFICERS AND DIREC	OTORS		————————————————————————————————————		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DE TOBON, CLEMENCIA I 799 BRICKELL PLAZA MIAMI, FL 33131				U00000275365	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VALLE, ISIS 799 BRICKELL PLAZA MIAMI, FL 33131		03/24/05-80049-019 300.00			
TITLE VPT NAME PARETS, ROLANDO STREET ADDRESS 799 BRICKELL PLAZA CITY-ST-ZIP MIAMI, FL 33131		DO NOT WRITE				
TITLE NAME STREET ADDRESS GTY-ST-ZIP			IN .	THIS SPACE		
TITLE NAME STREET ADDRESS CITY+ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			- 1	<u></u> - <u></u>	-	
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 fact 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 empanyerance 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.						