


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000013822	
1. Entity Name MARINE BANK OF THE FLORIDA KEYS	

Principal Place of Business 11290 OVERSEAS HIGHWAY MARATHON, FL 33050 US	Mailing Address 11290 OVERSEAS HIGHWAY MARATHON, FL 33050 US
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DO NOT WRITE IN THIS SPACE



02122004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0414448	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

DANIELS, W.S.
11290 OVERSEAS HIGHWAY
MARATHON, FL 33050

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when relistening) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000060313 02/23/04-80034-023 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC ALLISON, JOHN W 3305 PRINCE CONWAY, AR
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C BUCKHEIM, RICHARD A 900 JOHNSON STREET KEY WEST, FL 33040
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CONLIN, JOHN W 2557 SOMBRERO BLVD. MARATHON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DANIELS, WILLIAM S 2341 SOMBRERO BLVD MARATHON, FL 33050
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PADGETT, HUNTER R 290 WOODS AVE TAVERNIER, FL 33070
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 life empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____