

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007965

Entity Name: FIRST BANK OF MIAMI

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

2317 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2317 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0658480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLD.
#1600(BB)
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TRIAY, JORGE
Address: 2317 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MARURI, JOSE A
Address: 6487 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VCFO () Delete
Name: CAMPBELL, RICHARD E
Address: 7718 N.W. 21ST ST.
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: WHITCOMB, CHARLES
Address: 2112 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: DST () Delete
Name: GONZALEZ, MIGUEL
Address: 8300 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: GARCIA, RAUL R
Address: 2317 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CRUZ, ISRAEL
Address: 13215 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: C (X) Change () Addition
Name: LOPEZ, MANUEL D
Address: 1861 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, RENE
Address: 10395 NW 46 ST
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL LOPEZ

C

05/23/2005

Electronic Signature of Signing Officer or Director

Date