

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032310

Entity Name: S.B. FINANCIAL CORP.

FILED  
Jan 11, 2004  
Secretary of State

## Current Principal Place of Business:

1074 SPRING MILL DR  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

1813 GLENBAY CT.  
WINDERMERE, FL 34786

## Current Mailing Address:

1074 SPRING MILL DR  
WINTER GARDEN, FL 34787

## New Mailing Address:

1813 GLENBAY CT.  
WINDERMERE, FL 34786

FEI Number: 59-3446231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRK, STEVEN  
1074 SPRING MILL DR  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

BIRK, STEVEN  
1813 GLENBAY CT  
WINDERMERE, FL 34786 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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BIRK, STEVEN E  
Address: 1074 SPRING MILL DR  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BIRK, STEVEN E  
Address: 1813 GLENBAY CT  
City-St-Zip: WINDERMERE, FL 34786

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: STEVEN BIRK

D

01/11/2004

Electronic Signature of Signing Officer or Director

Date