

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052756

FILED
Jan 04, 2005
Secretary of State

Entity Name: BANKING CORPORATION OF FLORIDA

Current Principal Place of Business:

8850 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 771449
NAPLES, FL 34107 US

New Mailing Address:

8850 TAMIAMI TRAIL N
NAPLES, FL 34108 US

FEI Number: 59-3455998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMEDLEY, ROBERT O
8850 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SMEDLEY, ROBERT O
8850 TAMIAMI TRAIL N
NAPLES, FL 34108 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: ROBERT O. SMEDLEY

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HOYT, JOHN W
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: D () Delete
Name: STRANGIS, RALPH
Address: 90 SOUTH SEVENTH STREET, #5500
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: C/D () Delete
Name: ANDERSON, LOWELL C
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: S/D () Delete
Name: GAGNON, CRAIG W
Address: 3400 PLAZA VII BUILDING
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: VP/D () Delete
Name: SMEDLEY, ROBERT O
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: D () Delete
Name: KAPLAN, SAMUEL L
Address: 90 SOUTH SEVENTH STREET, #5500
City-St-Zip: MINNEAPOLIS, MN 55402 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: ANDERSON, LOWELL C
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: P/D (X) Change () Addition
Name: KAPLAN, SAMUEL L
Address: 90 SOUTH SEVENTH STREET, #5500
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: VP/D (X) Change () Addition
Name: SMEDLEY, ROBERT O
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 US

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

Title: T/D (X) Change () Addition
Name: HOYT, JOHN W
Address: P.O. BOX 771449
City-St-Zip: NAPLES, FL 34107 US

Title: D (X) Change () Addition
Name: STRANGIS, RALPH
Address: 90 SOUTH SEVENTH STREET, #5500
City-St-Zip: MINNEAPOLIS, MN 55402 US

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: ROBERT O. SMEDLEY

VP/D

01/04/2005

Electronic Signature of Signing Officer or Director

Date