

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065334

FILED
Apr 27, 2004
Secretary of State

Entity Name: FIRST STATE FINANCIAL CORPORATION

Current Principal Place of Business:

22 SOUTH LINKS AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

22 SOUTH LINKS AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0771145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYMER, ROBERT H
22 SOUTH LINKS AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FRENCH, TED
2033 MAIN STREE
SUITE 304
SARASOTA, FL 34236 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: TED FRENCH

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRINGTON, DANIEL
Address: 24100 CHAGRIN BLVD SUITE 340
City-St-Zip: BEACHWOOD, OH 44122

Title: V () Delete
Name: BEYMER, ROBERT H
Address: 214 N. BLVD. WEST
City-St-Zip: HUNTINGTON, WV 25701

Title: D () Delete
Name: SHELL, ROBERT L JR.
Address: 1140 S. HARBOR DR.
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: SCAGGS, NEAL W
Address: 302 CENTRAL AVE.
City-St-Zip: LOGAN, WV 25601

Title: D () Delete
Name: WRIGHT, THOMAS W
Address: 1517 DIEDERICH ROAD
City-St-Zip: RUSSELL, KY 41169

Title: D () Delete
Name: COUGHLIN, COREY
Address: 8457 GARDENS CIR
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRINGTON, DANIEL
Address: 22 SOUTH LINKS AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: BEYMER, ROBERT H
Address: 22 SOUTH LINKS AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: SHELL, ROBERT L JR.
Address: 22 SOUTH LINKS AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: C (X) Change () Addition
Name: SCAGGS, NEAL W
Address: 22 SOUTH LINKS AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: WRIGHT, THOMAS W
Address: 22 SOUTH LINKS AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: D/P (X) Change () Addition
Name: COUGHLIN, COREY
Address: 22 SOUTH LINKS AVE
City-St-Zip: SARASOTA, FL 34236 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: COREY J. COUGHLIN

D/P

04/27/2004

Electronic Signature of Signing Officer or Director

Date

MARSHALL REYNOLDS
22 SOUTH LINKS AVE
SARASOTA, FL 34236