

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019691

FILED
Feb 18, 2004
Secretary of State

Entity Name: FLORIDA SAVINGS BANCORP, INC.

Current Principal Place of Business:

8181 SW 117 STREET
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8181 SW 117 STREET
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 65-0815375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, DIANNA L
8181 SW 117 STREET
PINECREST, FL 33156

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BERNARD, JANIS
Address: 8181 SW 117 STREET
City-St-Zip: PINECREST, FL 33156

Title: PD () Delete
Name: BONNET, ROBERT L
Address: 8181 SW 117 STREET
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: FALK, VICTOR
Address: 8181 SW 117 STREET
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: LANGER, JACK
Address: 8181 SW 117 STREET
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: SIMON, GARY P ESQ
Address: 8181 SW 117 STREET
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: COBB, CHARLES E
Address: 8181 SW 117 STREET
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DAVID P. STARK

DVT

02/18/2004

Electronic Signature of Signing Officer or Director

_____ Date

KIMBERLY GREEN, DIRECTOR
8181 SW 117 STREET

ROBERT GALLAHER, DIRECTOR
8181 SW 117 STREET
PINECREST, FL 33156

NORMAN S. EDELCUP, DIRECTOR
8181 SW 117 STREET
PINECREST, FL 33156

DAVID W. BIANCHI, DIRECTOR
8181 SW 117 STREET
PINECREST, FL 33156