

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032503

FILED  
May 04, 2005  
Secretary of State

Entity Name: ENTERPRISE FINANCIAL GROUP OF FLORIDA, INC.

## Current Principal Place of Business:

122 W. JOHN CARPENTER FREEWAY  
6TH FLOOR  
IRVING, TX 75039 US

## New Principal Place of Business:

## Current Mailing Address:

122 W. JOHN CARPENTER FREEWAY  
6TH FLOOR  
IRVING, TX 75039 US

## New Mailing Address:

FEI Number: 58-2387180      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: MARRA, DENA  
Address: P.O. BOX 1008  
City-St-Zip: COLLEYVILLE, TX 760341008

Title: D ( ) Delete  
Name: MOORE, PATRICK MARK  
Address: 2008 WYCKHAM PLACE  
City-St-Zip: NORMAN, OK 73072

Title: PD ( ) Delete  
Name: HOWELLS, RUSSELL S  
Address: 2308 AINSLEY DR.  
City-St-Zip: FLOWER MOUND, TX 75028

Title: T ( ) Delete  
Name: GARMS, KENNON S  
Address: 454 SANDY KNOLL DR.  
City-St-Zip: COPPELL, TX 750193317

Title: D ( ) Delete  
Name: LARKIN, THOMAS E  
Address: 1817 CARMEL  
City-St-Zip: PLANO, TX 75070

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: STIBLER, KENNETH R  
Address: 122 W CARPENTER FRWY, 6TH FLOOR  
City-St-Zip: IRVING, TX 75039

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: KENNON S GARMS

T

05/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date