

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044792

FILED
Jan 11, 2005
Secretary of State

Entity Name: FLORIDA BUSINESS BANCGROUP, INC.

Current Principal Place of Business:

2202 N WESTSHORE BLVD
STE 150
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2202 N WESTSHORE BLVD
STE 150
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3517595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
1501 PARK AVE E
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BRYANT, GREGORY W
Address: 2202 N WEST SHORE BLVD., STE 150
City-St-Zip: TAMPA, FL 33607

Title: C () Delete
Name: BRONSON, THAYER A
Address: 2202 N WEST SHORE BLVD., STE 150
City-St-Zip: TAMPA, FL 33607

Title: ST () Delete
Name: WARREN, MARTI J
Address: 2202 N. WEST SHORE BLVD. STE. 150
City-St-Zip: TAMPA, FL 33607

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:

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: MARTI J. WARREN

ST

01/11/2005

Electronic Signature of Signing Officer or Director

Date