

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058754

Entity Name: OLD FLORIDA BANK

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

6321 DANIELS PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61279
FORT MYERS, FL 339061279

New Mailing Address:

FEI Number: 65-0802103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANICARO, NICHOLAS
2924 SW 3RD PLACE
CAPE CORAL, FL 33914 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: D () Delete
Name: BUNDSCHU, CHARLES C III
Address: 5900 ENTERPRISE PKWY
City-St-Zip: FORT MYERS, FL 33905

Title: EVCF () Delete
Name: PANICARO, NICHOLAS J
Address: 2924 SW 3RD PL
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: GALEANA, FRANK
Address: 13323 ROSEWOOD LANE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: HURST, ELMO J
Address: 27281 IBIS COVE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PCEO () Delete
Name: JOHNSON, LARRY W
Address: 12611 ALLENDALE CIR
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: JOHNSON, KARL L
Address: 2141 W LAKEVIEW BLVD
City-St-Zip: N. FORT MYERS, FL 33903

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: NICHOLAS PANICARO

EVCF

03/19/2004

Electronic Signature of Signing Officer or Director

Date