

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000060216 1. Entity Name GRAND BANK & TRUST OF FLORIDA	
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Principal Place of Business 2055 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409	Mailing Address 2055 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409
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DO NOT WRITE IN THIS SPACE



02112005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0902670	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREENE, J RUSSELL
 2055 PALM BEACH LAKES BLVD
 WEST PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARSENAULT, GERARD A 800 N FLAGLER DR WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAKER, DAVID H 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSTELLO, SANDY L 1280 LANTANA ROAD LANTANA, FL 33462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUNNINGHAM, DONALD H 229 ORANGE TREE DR ATLANTIS, FL 33462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENE, J. RUSSELL 2055 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUBIS, MICHAEL W 2366 INLAND COVE WAY PALM BEACH GARDENS, FL 33410

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(110000024)186
12/24/05-80031-01R 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. Russell Greene J. Russell Greene, President Date: 2/14/05 Daytime Phone #: (561) 615-5000