## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000065106

Entity Name: PEOPLES STATE BANK

FILED Apr 21, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 350 SW MAIN BOULEVARD LAKE CITY, FL 32025 **Current Mailing Address: New Mailing Address:** P.O. BOX 2199 LAKE CITY, FL 32056 US FEI Number: 59-3512544 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMALL, WESLEY T 350 SW MAIN BLVD LAKE CITY, FL 32025 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: WESLEY T SMALL 04/21/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition SMALL, WESLEY T Name: Name: RT 15 BOX 37010 Address: Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: Title: EVPD Title: () Delete () Change () Addition Name: WOODWARD, ROBERT W Name: 2451 CASTLE HEIGHTS DR Address: Address: City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: Title: Title: () Delete () Change () Addition EADIE, RENNY B III Name: Name: RT 22 BOX 2913 Address: Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: Title: ( ) Delete Title: () Change () Addition RATLIFF, ROGER W Name: Name: Address: RT 4, BOX 77-B Address: City-St-Zip: JASPER, FL 32052 City-St-Zip: Title: Title: ( ) Delete () Change () Addition BROOME, FRANK A III Name: Name: 2902 224TH ST Address: Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: Title: CD () Delete Title: () Change () Addition Name: MILTON, ALTON W Name: 2732 S. FIRST ST. Address: Address: City-St-Zip: City-St-Zip: LAKE CITY, FL 32025

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: WESLEY T SMALL PD 04/21/2004

SAMUEL FORD BREWER, D 349 SW MONTGOMERY DRIVE LAKE CITY, FL 32025

WYATTE L. O'STEEN SR, D 571 NE CR 383 MAYO, FL 32066

GARLAND KIRBY, D 204 BRADY CIRCLE LAKE CITY, FL 32025

THOMAS M RIHERD II, S 333 NW 2ND ST LAKE BUTLER, FL 32054