2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065106

Entity Name: PEOPLES STATE BANK

FILED Mar 25, 2005 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 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: WESLEY T SMALL 03/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SMALL, WESLEY T Name: SMALL, WESLEY T

 Name:
 SMALL, WESLEY T
 Name:
 SMALL, WESLEY T

 Address:
 RT 15 BOX 37010
 Address:
 342 SW RIDGE ST

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:
 LAKE CITY, FL 32024

Title: EVPD () Delete Title: S (X) Change () Addition

 Name:
 WOODWARD, ROBERT W
 Name:
 RIHERD, THOMAS M

 Address:
 2451 CASTLE HEIGHTS DR
 Address:
 350 SW MAIN BLVD

 City-St-Zip:
 LAKE CITY, FL 32025
 City-St-Zip:
 LAKE CITY, FL 32025

Title: D () Delete Title: D (X) Change () Addition

 Name:
 EADIE, RENNY B III
 Name:
 EADIE, RENNY B III

 Address:
 RT. 22 BOX 2913
 Address:
 216 SW SHORTLEAF DR

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:
 LAKE CITY, FL 32024

Title: D () Delete Title: () Change () Addition

 Name:
 RATLIFF, ROGER W
 Name:

 Address:
 RT 4, BOX 77-B
 Address:

 City-St-Zip:
 JASPER, FL 32052
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BROOME, FRANK A III
 Name:

 Address:
 2902 224TH ST
 Address:

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:

Title: CD () Delete Title: CD (X) Change () Addition

 Name:
 MILTON, ALTON W
 Name:
 MILTON, ALTON W

 Address:
 2732 S. FIRST ST.
 Address:
 1420 SW MAIN BLVD

 City-St-Zip:
 LAKE CITY, FL 32025
 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: THOMAS M RIHERD II S 03/25/2005