

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066476

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: FIRST CAPITAL BANK HOLDING CORPORATION

## Current Principal Place of Business:

1891 SOUTH 14 STREET  
SUITE A  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

## Current Mailing Address:

1891 SOUTH 14 STREET  
SUITE A  
FERNANDINA BEACH, FL 32034 US

## New Mailing Address:

1891 SOUTH 14 STREET  
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3532208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, MARSHALL E ESQ.  
1875 SOUTH 14TH STREET  
FERNANDINA BEACH, FL 32034

## Name and Address of New Registered Agent:

WOOD, MARSHALL E ESQ.  
1891 SOUTH 14TH STREET  
FERNANDINA BEACH, FL 32034

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARNER, SUELLEN R  
Address: 5205 LEEWARD COVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: SANCHEZ, MICHAEL G  
Address: 2788 S. OCEAN OAKS  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T ( ) Delete  
Name: AYERS, TIMOTHY S  
Address: 2743 LONG BOAT DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S ( ) Delete  
Name: AYERS, TIMOTHY S  
Address: 2743 LONG BOAT DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: ANDERSON, RON  
Address: 4704 GENOA DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: BRYAN, CHRISTINE  
Address: 2006 SUNRISE DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

## 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: MICHAEL G SANCHEZ

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date

MARSHALL WOOD, DIRECTOR  
12 BELTED KINGFISHER  
AMELIA ISLAND, FL 32034

ED WILSON, DIRECTOR  
263 MARSH LAKES DRIVE  
FERNANDINA BEACH, FL 32034

LAWRENCE PIPER, DIRECTOR  
570 PEEPLES RD  
YULEE, FL 32097

ROBERT PETERS, DIRECTOR  
2855 OCEAN DRIVE  
FERNANDINA BEACH, FL 32034

MARLENE MURPHY, DIRECTOR  
135 LONG POINT DRIVE  
FERNANDINA BEACH, FL 32034

DAVID MILLER, DIRECTOR  
68 MARSH CREEK RD  
AMELIA ISLAND, FL 32034

KEN HALEY, DIRECTOR  
818 SHERWOOD DR  
ELBERTON, GA 30635

LORIE CHISM, DIRECTOR  
4454 PINEY ISLAND COURT  
FERNANDINA BEACH, FL 32304

C. BRETT CARTER, DIRECTOR  
P O BOX 1496  
FERNANDINA BEACH, FL 32035