

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103938

Entity Name: FSB CORPORATION

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3812 WEST COUNTY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3812 WEST COUNTY 30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3548746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, F. LLOYD JR.
3812 WEST COUNTY 30A
SANTA ROSA BEACH, FL 32459 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: ST () Delete
Name: BLUE, F. LLOYD JR.
Address: 3812 WEST COUNTY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P () Delete
Name: STAFFORD, RICHARD E
Address: 267 DEFUNIAK STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V (X) Delete
Name: FLORENCE, GENE
Address: 1702 COWFORD RD
City-St-Zip: BRUCE, FL 32455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BLUE, F. LLOYD JR.
Address: 3812 WEST COUNTY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P (X) Change () Addition
Name: STAFFORD, RICHARD E
Address: 3812 W. COUNTY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RICHARD E. STAFFORD

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date