

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106998

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: FIRST COMMUNITY BANK OF SOUTHWEST FLORIDA

## Current Principal Place of Business:

1565 RED CEDAR DRIVE  
FORT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

1565 RED CEDAR DRIVE  
FORT MYERS, FL 33907

## New Mailing Address:

FEI Number: 65-0860854

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:

BLACK, EDWARD H  
9705 KEEL COURT  
FORT MYERS, FL 33919

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: EDWARD H. BLACK

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: HALL, DAVID C  
Address: 1900 VIRGINIA AVE #1101  
City-St-Zip: FORT MEYERS, FL 33901

Title: DP ( ) Delete  
Name: BLACK, EDWARD H  
Address: 9003 MOCKINGBIRD DRIVE  
City-St-Zip: SANIBEL, FL 33957

Title: D ( ) Delete  
Name: BRANCH, WILLIAM O  
Address: 5260 S LANDINGS DRIVE #1709  
City-St-Zip: FORT MYERS, FL 33919

Title: DC ( ) Delete  
Name: COURTNEY, JAMES E  
Address: 11804 OAKMONT COURT  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: MALBON, PAUL E  
Address: 16340 WILLOWCREST WAY  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: MCHALE, GERARD A JR  
Address: 7146 ESTERO BLVD  
City-St-Zip: FORT MYERS BEACH, FL 33931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change ( ) Addition  
Name: HALL, DAVID C  
Address: 1900 VIRGINIA AVE #1101  
City-St-Zip: FORT MEYERS, FL 33901

Title: DP (X) Change ( ) Addition  
Name: BLACK, EDWARD H  
Address: 9705 KEEL COURT  
City-St-Zip: FORT MYERS, FL 33919

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: DAVID C. HALL

DTS

01/12/2004

Electronic Signature of Signing Officer or Director

Date