
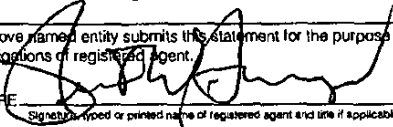
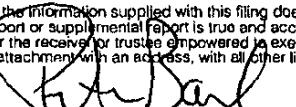


2004 FOR PROFIT CORPORATION ANNUAL REPORT

03-29-2004 90052 018 ***150.00
FIL-P99000005493

04 APR -2 PM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44022283

DOCUMENT # P99000005493					
1. Entity Name UNITED BANK OF THE GULF COAST					
Principal Place of Business 1400 STATE STREET SARASOTA, FL 34236			Mailing Address 1400 STATE STREET SARASOTA, FL 34236		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3533911	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
Neil Savage, CEO 333-3rd Avenue, North Suite 200 St. Petersburg, FL 33701			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 		NEIL SAVAGE, CEO		March 24, 2004	
Signature typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WADE, JAMES U 4114 RIVERVIEW BLVD BRADENTON, FL 34209	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/C WADE, JAMES U 4114 RIVERVIEW BLVD BRADENTON, FL 34209	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CANNON, KATHLEEN 8528 54TH AVE, CIR. EAST BRADENTON, FL 34211	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CANNON, KATHLEEN 6318 67th ST. E. BRADENTON, FL 34203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGARRY, JAMES 8705 11TH AVENUE PLACE NW BRADENTON, FL 34209	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MCGARRY, JAMES 8705 11th AVENUE PLACE NW BRADENTON, FL 34209	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BARDIN, C. PETER P.O BOX 14517 SAINT PETERSBURG, FL 337334517	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TORRINGTON, FRED 4259 WORDSWORTH WAY VENICE, FL 34293	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO/D BARDIN, C. PETER P.O. BOX 14517 ST PETERSBURG, FL 33733-4517	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		3/22/04		727824-8752	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

**UNITED BANK OF THE GULF COAST
DIRECTORS**

Attachment
P99 000005493
44022283

Director

D Addition

**Gregory, W. Stuart
2305 Riverview Boulevard West
Bradenton, FL 34205**

D Addition

**Kalin, Edward L.
340 South Palm Avenue, Unit 161
Sarasota, FL 34236**

D Addition

**Kane, Daniel
614 South Owl Drive
Sarasota, FL 34236**

D Addition

**Kane, Stanley B.
539 Norsota Way
Sarasota, FL 34242**

D Addition

**Libby, Harold
415 L'Ambiance Drive
Longboat Key, FL 34228**

D Addition

**Lieberman, Marlene
500 Bird Key Drive
Sarasota, FL 34236**

D Addition

**McGuire, Hugh E.
11690 Erie Road
Parrish, FL 34219**

D Addition

**Savage, Neil W.
One Beach Drive S.E., #2705
St. Petersburg, FL 33701**

D Addition

**Williams Jr, Lloyd E.
636 Hillcrest Drive NW
Bradenton, FL 34209**

3/22/2004