

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056167

FILED
Apr 19, 2005
Secretary of State

Entity Name: TRANSCAPITAL BANK

Current Principal Place of Business:

2100 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2100 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-0928143

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:

HIMES, WILLIAM E
2402 NW 108 TERRACE
SUNRISE, FL 33322 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: WILLIAM E. HIMES

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZEDECK, LEONARD E
Address: 13790 N.W. 4TH ST., STE. 113
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: ZEDECK, MURRAY
Address: 2626 CASTILLA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: ROTH, SEYMOUR
Address: 10175 COLLINS AVE., APT 908
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: SCHWARTZ, GERALD
Address: 11900 S. AVIARY DR
City-St-Zip: COOPER CITY, FL 33026

Title: PD () Delete
Name: HARPER, FLOYD D
Address: 6980 S.W. 1ST STREET
City-St-Zip: MARGATE, FL 33068

Title: D () Delete
Name: SCHULMAN, DAVID B
Address: 9513 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL 33324

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: FLOYD D. HARPER

P/D

04/19/2005

Electronic Signature of Signing Officer or Director

Date