

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059915

Entity Name: FIRST FLORIDA BANK

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

8850 TAMIAMI TRAIL N
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8850 TAMIAMI TRAIL N
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 62-1786295

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:

SMEDLEY, ROBERT O
8850 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 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: ROBERT O. SMEDLEY

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: ANDERSON, LOWELL C
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: BRAUN, CHRISTOPHER A
Address: 197 SILVERADO DR
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: CENSITS, RICHARD J
Address: 688 ANNEMORE LANE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: FLOOD, WILLIAM J
Address: 9 SENECA TRAIL
City-St-Zip: CONYNGHAM, PA 18219

Title: D () Delete
Name: CUSICK, THOMAS A
Address: 2535 AVILA LANE
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: HOYT, JOHN W
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CENSITS, RICHARD J
Address: 81 SEAGATE DRIVE #1601
City-St-Zip: NAPLES, FL 34103

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: ROBERT O. SMEDLEY

P/D

04/22/2004

Electronic Signature of Signing Officer or Director

Date

DONALD F. GARRETT, DIRECTOR
4933 N. TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103

ROBERT O. SMEDLEY, DIRECTOR
8850 TAMiami TRAIL NORTH
NAPLES, FL 34108

SAMUEL L. KAPLAN, DIRECTOR
90 SOUTH SEVENTH STREET
SUITE 5500
MINNEAPOLIS, MN 55402

ROBERT O. SMEDLEY
8850 TAMiami TRAIL NORTH

SAMUEL L. KAPLAN, DIRECTOR
90 SOUTH SEVENTH STREET
SUITE 5500
MINNEAPOLIS, MN 55402

ROBERT O. SMEDLEY

SAMUEL L. KAPLAN, DIRECTOR
90 SOUTH SEVENTH STREET
SUITE 5500
MINNEAPOLIS, MN 55402

SAMUEL L. KAPLAN, DIRECTOR