

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070268

FILED
Jan 08, 2004
Secretary of State

Entity Name: PALM BEACH COUNTY BANK

Current Principal Place of Business:

3717 BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

PO BOX 3809
BOYNTON BEACH, FL 334243809

New Mailing Address:

FEI Number: 65-0940289

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:

CEARLEY, CALVIN L
15542 CYPRESS PARK DR
WELLINGTON, FL 33414

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: CALVIN L. CEARLEY

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAPAPORT, PETER A
Address: 1557 N OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: RAPAPORT, JONATHAN F
Address: 2701 TECUMSEH DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: NOREM, STORMET C
Address: 2150 S OCEAN BLVD, 7-B
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: ROSENBAACH, DEAN J
Address: 1124 COUNTRY CLUB DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: CEARLEY, CALVIN L
Address: 15542 CYPRESS PARK DR
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MARTIN, WILLIAM R
Address: 4398 CARYOTA DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: CALVIN L CEARLEY

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date