

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072575

FILED
Apr 22, 2004
Secretary of State

Entity Name: SIGNATURE BANK

Current Principal Place of Business:

100 SECOND AVE NORTH
ST PETERSBURG, FL

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVE NORTH
ST PETERSBURG, FL

New Mailing Address:

FEI Number: 59-3592462

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:

NONE
NONE
NONE
NONE, FL NONE

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: NONE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FEASTER, DAVID P
Address: 100 SECOND AVE NORTH
City-St-Zip: ST PETERSBURG, FL

Title: CD () Delete
Name: HOUGHTON, BETH A
Address: 100 SECOND AVE NORTH
City-St-Zip: ST PETERSBURG, FL

Title: PD () Delete
Name: COUNTS, NORRIS E
Address: 100 SECOND AVE NORTH
City-St-Zip: ST PETERSBURG, FL

Title: SD () Delete
Name: WILLIS ROBERT, H J R
Address: 100 SECOND AVE NORTH
City-St-Zip: ST PETERSBURG, FL

Title: TD () Delete
Name: BOWMAN, JACKSON H IV
Address: 100 SECOND AVE NORTH
City-St-Zip: ST PETERSBURG, FL

Title: AS () Delete
Name: FERNANDEZ, CARLOS F
Address: 100 SECOND AVE NORTH
City-St-Zip: ST PETERSBURG, FL

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: CARLOS F. FERNANDEZ

AS

04/22/2004

Electronic Signature of Signing Officer or Director

Date

RUPPEL, DENNIS G D
100 SECOND AVE NORTH
ST PETERSBURG FL 33701

DANIELS, DAVID S D
100 SECOND AVE NORTH
ST PETERSBURG FL 33701

SHER, CRAIG H D
100 SECOND AVE NORTH
ST PETERSBURG FL 33701

RUPPEL, DENNIS G D
100 SECOND AVE NORTH
ST PETERSBURG FL 33701

DANIELS, DAVID S D
100 SECOND AVE NORTH
ST PETERSBURG FL 33701

SHER, CRAIG H D
100 SECOND AVE NORTH
ST PETERSBURG FL 33701