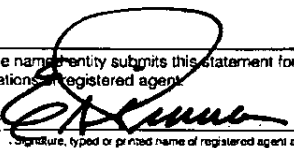
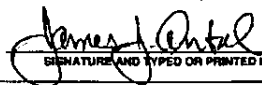


2004 FOR PROFIT CORPORATION ANNUAL REPORT

01-15-2004 90001 018 ***150.00
P99000082771

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000082771			
1. Entity Name CENTERSTATE BANKS OF FLORIDA, INC.			
Principal Place of Business 7722 SR 544 EAST STE 205 WINTER HAVEN, FL 33881		Mailing Address 7722 SR 544 EAST STE 205 WINTER HAVEN, FL 33881	
2. Principal Place of Business 1101 FIRST STREET South		3. Mailing Address 1101 FIRST STREET South	
Suite, Apt. #, etc. Suite 202		Suite, Apt. #, etc. Suite 202	
City & State WINTER HAVEN, FLORIDA		City & State WINTER HAVEN, FLORIDA	
Zip 33880	Country USA	Zip 33880	Country USA
4. FEI Number 59-3606741		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WHITE, JAMES H 7722 SR 544 EAST WINTER HAVEN, FL 33881		7. Name and Address of New Registered Agent ERNEST S. PINNER 1101 FIRST STREET SOUTH, Suite 202 WINTER HAVEN FL 33880	
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 		ERNEST S. PINNER, President + CEO	
DATE		1-12-04	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	PDC WHITE, JAMES H 7722 SR 544 EAST #205 WINTER HAVEN, FL 33881 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ANTAL, JAMES J 7722 SR 544 AVE #205 WINTER HAVEN, FL 33881 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANCHARD, G. ROBERT SR 1414 SWAN AVE #201 TAMPA, FL 33606 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONLEY, TERRY W 2235 CRUMP RD WINTER HAVEN, FL 33881 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OAKLEY, Thomas E. P.O. BOX 4170 LAKE WALES, FLORIDA 33859 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JUDGE, BRYAN W 251 CRUMP RD KISSIMMEE, FL 34744 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAXWELL, LAWRENCE W. MOUNTAIN LAKE, Route 17 LAKE WALES, FL 33853 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUPFER, SAMUEL L 222 CHURCH ST KISSIMMEE, FL 34741 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PINNER, ERNEST S. 1101 FIRST STREET South WINTER HAVEN, FL 33880 ☐ Change ☒ 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: 		JAMES J. ANTAL, SVP + CEO	
DATE		1-12-04	
DAYTIME PHONE #		863-293-2600	

* NOTE: Remaining DIRECTORS listed on REVERSE side.

D

Bingham, James H.
P.O. Box 1681
Dade City, FL 33526

D

ROCKER, J. Thomas
2740 Sequoyah Drive
Haines City, FL 33844