

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085081

Entity Name: BAY CITIES BANK

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2202 N. WEST SHORE BLVD., STE. 150
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21027
TAMPA, FL 336221027

New Mailing Address:

2202 N WEST SHORE BLVD.
SUITE 150
TAMPA, FL 33607

FEI Number: 59-3599674

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:

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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: WARREN, MARTI J
Address: 3107 LAKESTONE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: C () Delete
Name: THAYER, A. BRONSON
Address: 2202 N. WEST SHORE BLVD., STE. 150
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: BERKMAN, MONROE
Address: 3401 BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: BIERLEY, JOHN
Address: 5414 LYKES LANE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: DIMMITT, LAWRENCE
Address: 1015 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33756

Title: DP () Delete
Name: BRYANT, GREGORY W
Address: 2202 N. WEST SHORE BLVD. STE. 150
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: WARREN, MARTI J
Address: 2202 N. WEST SHORE BLVD. #150
City-St-Zip: TAMPA, FL 33607

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

Title: D (X) Change () Addition
Name: BERKMAN, MONROE
Address: 2202 N. WEST SHORE BLVD. #150
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: BIERLEY, JOHN
Address: 2202 N. WEST SHORE BLVD. #150
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: PEIFER, CHRIS
Address: 2202 N WEST SHORE BLVD. #150
City-St-Zip: TAMPA, FL 33607

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: MARTI J. WARREN

VST

01/11/2005

Electronic Signature of Signing Officer or Director

Date