2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000093835** 04-26-2004 90531 028 ***150.00 1. Entity Name MEMBERS 1ST FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 14007223 1605-102 E. PLAZA DR. 1605-102 E. PLAZA DR. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04202004 Chg-P City & State City & State 4. FEI Number Applied For 59-3636315 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, F. PALMER Street Address (P.O. Box Number is Not Acceptable) 2010 DELTA BLVD. TALLAHASSEE, FL 32303 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Delete TITLE ☐ Change ☐ Addition TITLE CROMER, RAY E JR NAME STREET ADDRESS 1605-102 E. PLAZA DR. STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Addition ☐ Change TITI E TITI E FYE, RONALD W NAME STREET ADDRESS 2330 MAHAN DR. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE. NAME MIMS, RANDALL J 431 S. WOODWARD AVE. STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ENFINGER, WILLIAM C NAME 303 E. WASHINGTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHATTAHOOCHEE, FL 32324 CITY-ST-ZIP ☐ Defete Change ■ Addition TITLE TITLE WILLIAMS, RONALD S 3137 O'BRIEN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete LECAIN, MARK 1400 EAST PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32301

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850-942-9000

FILED