

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100020

Entity Name: FLORIDA BUSINESS BANK

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

340 N HARBOUR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

340 N HARBOUR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3609400

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:

BISHOP, DARYL A CEO
340 N. HARBOR CITY BLVD
MELBOURNE, FL FL US

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: DARYL A. BISHOP

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISHOP, DARYL A
Address: 703 DANESBROOK WAY
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: CUNNINGHAM, GARY R
Address: 607 ROCKLEDGEDR
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: FRAZEE, CHARLES J
Address: 2860 ROCKY POINT RD
City-St-Zip: MALABAR, FL 32950

Title: D () Delete
Name: FRESE, GARY B JR
Address: 1891 HWY A1A, #303
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D () Delete
Name: GENONI, JOHN P JR
Address: PO BOX 41009
City-St-Zip: MELBOURNE, FL 32941

Title: VP () Delete
Name: BAILEY, THOMAS R
Address: 1048 MOLLIE ROAD
City-St-Zip: MELBOURNE, FL 32935

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: SVP (X) Change () Addition
Name: BAILEY, THOMAS R
Address: 625 JUBILEE ST
City-St-Zip: MELBOURNE, FL 32940

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: THOMAS R. BAILEY

SVP

04/04/2005

Electronic Signature of Signing Officer or Director

Date