

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05633

FILED
Feb 13, 2004
Secretary of State

Entity Name: FIRST CITY BANK OF FLORIDA

Current Principal Place of Business:

135 PERRY AVENUE, SE
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

135 PERRY AVENUE, SE
FT. WALTON BEACH, FL 32548 US

Current Mailing Address:

P.O. BOX 2977
FT. WALTON BEACH, FL 32549

New Mailing Address:

P.O. BOX 2977
FT. WALTON BEACH, FL 32549 US

FEI Number: 59-0612190

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:

GRIMSLEY, JAMES W ESQ
25 WALTER MARTIN DRIVE
FT. WALTON BEACH, FL 32548 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: JAMES W. GRIMSLEY, ESQ

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ABERNETHY, JAMES T.,
Address: 547 POCAHONTAS
City-St-Zip: FT. WALTON BEACH, FL

Title: DP () Delete
Name: MCGEE, JOHN C
Address: 135 PERRY AVE
City-St-Zip: FT. WALTON BEACH, FL

Title: D () Delete
Name: LANGSTON, JAMES H
Address: 520 ELLIOT RD.
City-St-Zip: FORT WALTON BEACH, FL

Title: DV () Delete
Name: BENNETT, ROBERT E
Address: 135 PERRY AVENUE, SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: REEDER, LARRY E
Address: 10-A LUCILLE ST
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: PRYOR, FREDERICK L.
Address: 621 W MIRACLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABERNETHY, JAMES T.,
Address: 547 POCAHONTAS
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: DC (X) Change () Addition
Name: MCGEE, JOHN C
Address: 135 PERRY AVE
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: D (X) Change () Addition
Name: LANGSTON, JAMES H
Address: 520 ELLIOT RD.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: DP (X) Change () Addition
Name: BENNETT, ROBERT E
Address: 135 PERRY AVENUE, SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: D (X) Change () Addition
Name: REEDER, LARRY E
Address: 10-A LUCILLE ST
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: D (X) Change () Addition
Name: PRYOR, FREDERICK L.
Address: 621 W MIRACLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL 32569 US

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: STEVEN G. ALDRIDGE

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02/13/2004

Electronic Signature of Signing Officer or Director

Date