

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97114

FILED
Jan 08, 2004
Secretary of State

Entity Name: FLORIDATRUST FINANCIAL CORP.

Current Principal Place of Business:

1100 CLEVELAND ST
SUITE 906
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1100 CLEVELAND ST
SUITE 906
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-3546863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID L.
1100 CLEVELAND ST
SUITE 906
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BROWN, DAVID L.
1100 CLEVELAND ST
SUITE 906
CLEARWATER, FL 33755 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: DAVID L BROWN 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: BROWN, DAVID L.,
Address: 1100 CLEVELAND ST/ SUITE #906
City-St-Zip: CLEARWATER, FL 33755

Title: C () Delete
Name: BROWN, DAVID L.,
Address: 1100 CLEVELAND ST/ SUITE #906
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: BROWN, DAVID L
Address: 1100 CLEVELAND ST/ SUITE #906
City-St-Zip: CLEARWATER, FL 33755

Title: C (X) Change () Addition
Name: BROWN, DAVID L
Address: 1100 CLEVELAND ST/ SUITE #906
City-St-Zip: CLEARWATER, FL 33755

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: DAVID L BROWN PDTS 01/08/2004

Electronic Signature of Signing Officer or Director Date