


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2005 8:00 am
Secretary of State

01-28-2005 90036 031 ***150.00

DOCUMENT # F98000004783

1. Entity Name
ICBA SECURITIES CORPORATION



Principal Place of Business
**775 RIDGE LAKE BOULEVARD
 SUITE 175
 MEMPHIS, TN 38120**

Mailing Address
**518 LINCOLN ROAD
 P.O. BOX 267
 SAUK CENTRE, MN 56378-1653**

50008040



01132005 Chg-P CR2E034 (10/03)

4. FEI Number
06-1253210

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

6. Name and Address of Current Registered Agent

**WARD, ROBERT J
 500 W. CYPRESS CREEK ROAD, SUITE 220
 FORT LAUDERDALE, FL 33309**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PICKERING, C J 775 RIDGE LAKE BOULEVARD, STE 175 MEMPHIS, TN 38120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TEAGNO, GARY C 1525 WILSON BOULEVARD, STE 950 ARLINGTON, VA 22219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DEVRIES, HAROLD L 518 LINCOLN ROAD SAUK CENTRE, MN 563781653	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LIST		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *X Harold Devries* **HAROLD DEVRIES** *X/1/24/05* **320-352-6546**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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ICBA SECURITIES CORPORATION

ATTACHMENT

F98000004783
50008040

NAME	BANK NAME	STREET ADDRESS	ADDRESS	CITY, STATE, ZIP CODE	SS #
ALDEN BUERGE DIRECTOR	First State Bank of Joplin HOME ADDRESS:	8th Main	PO Box 1373	Joplin, MO 64801-4504	494-54-4021
JAMES GHIGLIERI JR DIRECTOR	Alpha Community Bank HOME ADDRESS:	201 N Main 207 N Via Ghiglieri	PO Box 717	Toluca, IL 61369	
ROBERT I. GULLEDGE CHAIRMAN/DIRECTOR	Citizens Bank, Inc. HOME ADDRESS:	Hwy 104 & Palmer St	PO Box 569 PO Box 846	Robertsdale, AL 36567 Robertsdale, AL 36567	423-42-2259
DAVID T. KNOPICK DIRECTOR	Security State Bank of Mankato HOME ADDRESS:	500 Long St 1201 Rockbend Parkway	PO Box 3109	Mankato, MN 56001	470-52-5264
DONALD L. KOVACH DIRECTOR	Sussex Bank HOME ADDRESS:	399 Rte 23	PO Box 353	St. Peter, MN 56082 Franklin, NJ 07416-2125	147-26-3359
DALE L. LEIGHTY DIRECTOR	First Nat'l Bank of Las Animas HOME ADDRESS:	535 Bent	PO Box 270	Las Animas, CO 81054-0270	509-58-9502
MARTI TOMSON RODAMAKER DIRECTOR	First Citizens National Bank HOME ADDRESS:	2601 4th St SW	PO Box 1708	Mason City, IA 50402	485-72-2550
JEFF A. NUNN DIRECTOR	Citizens Bank HOME ADDRESS:	211 E. Main St	PO Box 1228	Tucumcari, NM 88401-2222	585-16-9988
HAROLD DEVRIES CHIEF FINANCIAL OFFICER	ICBA HOME ADDRESS:	518 Lincoln Road 625 E. Lake Geneva Rd, NE	PO Box 267	Sauk Centre, MN 56378 Alexandria, MN 56308	360-34-0929
C.J. PICKERING PRESIDENT/CEO/DIRECTOR	ICBA Securities Corporation HOME ADDRESS:	775 Ridge Lake Blvd Ste #185 8274 Bryn Manor		Memphis, TN 38119 Germantown, TN 38138	443-38-0723
GARY TEAGNO SECRETARY	084-28-5533 HOME ADDRESS:	2107 Wilson Blvd Ste 400 307 S Adam St		Arlington, VA 22201 Arlington, VA 22204	228-78-2761
CAMDEN R. FINE DIRECTOR	ICBA HOME ADDRESS:	One Thomas Circle, NW Ste 400	PO Box 9376	Washington, DC 20005-5802	492-58-0026