

2520005097001

February 1, 2005

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**


TO: Secretary of Labor  
Top Hat Plan Administrator  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

FROM: Eastern National Bank  
799 Brickell Plaza  
Miami, Fl 33131

E.I.N.: 591259357

Eastern National Bank (the "Employer") maintains the Eastern National Bank Executive Savings Plan (the "Plan") primarily for the purpose of providing deferred compensation for its President. This is the only non-qualified deferred compensation plan maintained by the Employer. The number of employees participating in the Plan is one (1).

**Eastern National Bank**

By:  *Isis Valle, SVP*

Name: Isis Valle

Title: Senior Vice President/Human Resources

