CENTERSTATE BANKS OF FLORIDA INC Form 8-K June 27, 2005

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE

SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) June 27, 2005

CENTERSTATE BANKS OF FLORIDA, INC.

(Exact name of registrant as specified in charter)

Florida (State or other jurisdiction

333-95087 (Commission file number)

59-3606741 (IRS employer

of incorporation)

identification no.)

1101 First Street South, Suite 202, Winter Haven, FL (Address of principal executive offices)

33880 (Zip Code)

Registrant s telephone number, including area code: (863) 293-2600

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Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of
he following provisions (see General Instruction A.2. below):

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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On June 27, 2005, the Company issued the press release attached to this Form 8-K announcing its plan to unite two of its subsidiary banks.

Item 9.01. Financial Statements and Exhibits.

(a) Exhibits:

Exhibit 99.1 Press release dated June 27, 2005.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CENTERSTATE BANKS OF FLORIDA, INC.

By: /s/ Ernest S. Pinner

Ernest S. Pinner

Chairman and Chief Executive Officer

Date: June 27, 2005