

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90062 005 ***158.75

DOCUMENT # P95000038908					
1. Entity Name TRUST COMPANIES OF AMERICA, INC.					
Principal Place of Business 201 CENTER ROAD SUITE TWO VENICE, FL 34292			Mailing Address 201 CENTER ROAD SUITE TWO VENICE, FL 34292		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip 34285	Country	Zip 34285	Country	4. FEI Number 65-0596382	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CALDWELL, ROLAND G JR 201 CENTER ROAD SUITE TWO VENICE, FL 34292 34285				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 _____ (NOTE: Registered Agent signature required when reinstating)					
Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CALDWELL, ROLAND G 4910 LEMON BAY DRIVE VENICE, FL 34293		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD THACKER, H LEE JR 498 SUMMERFIELD WAY VENICE, FL 34292	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD CALDWELL, ROLAND G JR 3320 HARDEE DRIVE VENICE, FL 34292		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYERHOFF, JACK F 20 INLETS BLVD. NOKOMIS, FL 34275		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'MEARA, LLOYD E 3803 HUNTING RIDGE ROAD WINCHESTER, VA 22603		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILCOX, JUDITH H 324 SUNRISE RD NOKOMIS, FL 34275		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: _____			Roland G. Caldwell, Jr., President		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date January 16, 2004 Daytime Phone # 941-493-3600		

Attachment

T·C·A

Trust Companies of America, Inc.

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Board of Directors

Roland G. Caldwell, Chairman
Jack F. Meyerhoff
H. Lee Thacker, Jr.
Judith H. Wilcox
R. G. "Kelly" Caldwell, Jr.
J. Sam Booth, Emeritus
Herbert S. Howes, Emeritus

Affiliates

C/Consulting Services
C/Data Systems
C/Management Services
C/Planning Services
Caldwell Trust Company
Omnivest Research Corporation

January 21, 2004

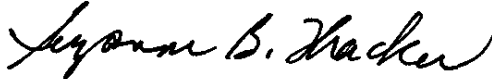
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Trust Companies of America, Inc.
2004 For Profit Corporation Annual Report
Document #P95000038908

Gentlemen:

Enclosed is our 2004 Annual Report and filing fee in the amount of \$158.75. We will appreciate your making the indicated corrections.

Sincerely,



Suzanne B. Thacker
Compliance Coordinator
Trust Companies of America, Inc.

Enclosures

