

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-26-2004 90062 004 ***158.75

DOCUMENT # 353998	
1. Entity Name OMNIVEST RESEARCH CORPORATION	



Principal Place of Business 201 CENTER RD. SUITE TWO VENICE, FL 34292-3528	Mailing Address 201 CENTER RD. SUITE TWO VENICE, FL 34292-3528
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip 34285	Country	Zip 34285	Country

01162004 Chg-P CR2E034 (10/03)

4. FEI Number 59-1280601	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CALWELL, ROLAND G JR. 201 CENTER RD STE TWO VENICE, FL 34292-3528 34285	

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	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
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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
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
D CALDWELL, ROLAND G. 4910 LEMON BAY DR VENICE, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
D MEYERHOFF, JACK 20 INLETS BLVD NOKOMIS, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
PSTD CALDWELL, ROLAND G., JR. 3320 HARDEE DR VENICE, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:	Roland G. Caldwell, Jr., President	January 16, 2004	941-493-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

Attachment

Omnivest Research Corporation

#353998

Investment Counsel

BOARD OF DIRECTORS:

Roland G. Caldwell

Jack Meyerhoff

R. G. Caldwell, Jr.

201 Center Road, Suite Two

Venice, FL 34285

TELEPHONE:

(941) 493-3600

(800) 338-9476

(941) 496-4660 Fax

January 21, 2004

Division of Corporations

P. O. Box 1500

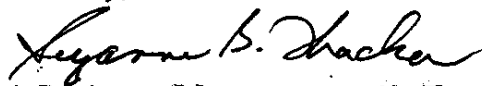
Tallahassee, FL 32302-1500

Re: Omnivest Research Corporation
2004 For Profit Corporation Annual Report
Document #353998

Gentlemen:

Enclosed is our 2004 Annual Report form 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