

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002881

FILED
Jun 15, 2004
Secretary of State

Entity Name: TCA TRUSTCORP AMERICA, INC.

Current Principal Place of Business:

5301 WISCONSIN AVENUE, NW
WASHINGTON, DC 20015

New Principal Place of Business:

Current Mailing Address:

5301 WISCONSIN AVENUE, NW
WASHINGTON, DC 20015

New Mailing Address:

FEI Number: 52-1929696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: URBAN, THEODORE
Address: 1700 PENNSYLVANIA AVENUE, NW SUITE 700
City-St-Zip: WASHINGTON, DC 20006

Title: PVC () Delete
Name: RUSSELL, WILLIAM
Address: 5301 WISCONSIN AVENUE SUITE 450
City-St-Zip: WASHINGTON, DC 20015

Title: S () Delete
Name: LUBLIN, ED
Address: 1501 M STREET, NW SUITE 700
City-St-Zip: WASHINGTON, DC 20005

Title: D () Delete
Name: FERRIS, GEORGE
Address: 1700 PENNSYLVANIA AVENUE, NW SUITE 700
City-St-Zip: WASHINGTON, DC 20006

Title: V () Delete
Name: MORGAN, MIKE
Address: 5301 WISCONSIN AVENUE SUITE 450
City-St-Zip: WASHINGTON, DC 20015

Title: V () Delete
Name: PLESEA, STEFAN
Address: 5301 WISCONSIN AVENUE SUITE 450
City-St-Zip: WASHINGTON, DC 20015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM RUSSELL

PVC

06/15/2004

Electronic Signature of Signing Officer or Director

Date