

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86217

FILED
Jan 14, 2004
Secretary of State

Entity Name: TRANS-GLOBAL PRODUCTS, INC.

Current Principal Place of Business:

5444 BAY CENTER DRIVE
211
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5444 BAY CENTER DRIVE
211
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-2214141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, MARK
5444 BAY CENTER DRIVE
SUITE 211
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, MAC CHIN-HUEI,
Address: 5444 BAY CENTER DRIVE STE 211
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: FREEMAN, MARK
Address: 5444 BAY CENTER DRIVE, STE 211
City-St-Zip: TAMPA, FL 33609

Title: ST () Delete
Name: CHEN, IRENE
Address: 5444 BAY CENTER DR STE 211
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, MAC CHIN-HUEI,
Address: 5444 BAY CENTER DRIVE STE 211
City-St-Zip: TAMPA, FL 33609

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: IRENE CHEN

ST

01/14/2004

Electronic Signature of Signing Officer or Director

Date