

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023064

Entity Name: TRANS PACIFIC GROUP, INC.

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

6005 JESSICA DRIVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

13190 SPINE CIR
CHINO HILLS, CA 91709

New Mailing Address:

FEI Number: 59-3687812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, WEI
6005 JESSICA DRIVE
APOPKA, FL 32703

Name and Address of New Registered Agent:

WANG, MAN PING
6005 JESSICA DRIVE
APOPKA, FL 32703

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: WANG, MAN PING

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: XU, WEI
Address: 612 SPRING VALLEY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: TAN, JIANGUO
Address: 612 SPRING VALLEY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WANG, MAN PING
Address: 13190 SPIRE CIR
City-St-Zip: CHINO HILLS, CA 91709

Title: D (X) Change () Addition
Name: TAN, JIANGUO
Address: 13190 SPIRE CIR
City-St-Zip: CHINO HILLS, CA 91709

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: WANG, MAN PING

D

02/29/2004

Electronic Signature of Signing Officer or Director

Date