2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P94000031549 1. Entity Name TRANSGLOBAL INTERNATIONAL CORP. Principal Place of Business Mailing Address 2027 N.W. 7TH AVENUE 2027 N.W. 7TH AVENUE MIAMI, FL 33127 US MIAMI, FL 33127 US No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0487406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROMOV, ALEXANDER DO NOT WRITE 2027 N.W. 7TH AVENUE IN THIS SPACE MIAMI, FL 33127 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 reinstaling) 11000001229<u>5</u>0 9. Election Campaign Financing \$5.00 May Se 04/21/04-80050-011 150.**m** FILE NOVIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GROMOV, ALEXANDER NAME STREET ADDRESS 2027 N.W. 7TH AVENUE CHY-ST-ZP MIAMI, FL 33127 BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(r), Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and are grateful 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:

MAME STREET ADDRESS CITY-ST-ZIP