

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030424

FILED
Apr 25, 2004
Secretary of State

Entity Name: TRANS-LINGUAL COMMUNICATIONS, INC.

Current Principal Place of Business:

943 WEST 77TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

943 WEST 77TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0662690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LAMADRID, EDUARDO
943 WEST 77TH STREET
HIALEAH, FL 33014

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: EDUARDO DE LAMADRID,
Address: 943 W 77TH ST
City-St-Zip: BRUNSWICK, TN 38014

Title: VP () Delete
Name: LIZARRAGA, FELIX J
Address: 115 MENORED AVENUE #11
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDUARDO DE LAMADRID,
Address: 943 W 77TH ST
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: LIZARRAGA, FELIX J
Address: 449 ANASTASIA AVE, APT. 12
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO DE LAMADRID

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

_____ Date