2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 27, 2004 08:00 AM DÖCUMENT # P96000067269 **Secretary of State** 1. Entity Name TRANSGLOBAL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 12000 LINCOLN DRIVE W SUITE 104 12000 LINCOLN DRIVE W SUITE 104 MARLTON NJ 08053 MARLTON NJ 08053 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0698155 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTEUCCI, ROBERT 18249 S.E. CASSIA LANE Street Address (P.O. Box Number is Not Acceptable) TEQUESTA FL 33469 City Zip Code 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE TITLE ☐ Delete Change ☐ Addition U00000069073 MATTEUCCI, ROBERT NAME NAME 03/01/04-80003-00**9** 150.00 18249 S.E. CASSIA LANE STREET ACCIDESS STREET ADDRESS TEQUESTA FL CITY-ST-ZIP CITY ST-7IP ST Delete TITLE TITLE ☐ Change ☐ Addition HUGHES, JEFFREY S NAME NAME 39 WICKLOW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TABERNACLE NJ CITY-ST-ZIP Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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

Jeffrey S. Hughes Sr 2.18.04 8567511111

OR DIRECTOR

Daylore Prices #