2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 27, 2004 08:00 AM DOCUMENT # P99000060658 **Secretary of State** 1. Entity Name TRANSGLOBAL SYSTEMS, INC. Principal Place of Business Mailing Address 308 TEQUESTA DR., STE. 27 TEQUESTA FL 33469 12000 LINCOLN DR W SUITE 104 MARLTON NJ 08053 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0944791 Not Applicable Zip Zip Country Country \$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, JASON R Street Address (P.O. Box Number is Not Acceptable) 18249 SE CÁSSIA LANE 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 life if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, .... 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition 1000000089072NAME MATTEUCCI, JASON R NAME 73701704-80003-0**0**8 **150.0**0 STREET ADDRESS 308 TEQUESTA DR., STE. 27 STREET ADDRESS TEQUESTA FL 33469 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition MATTEUCCI, ADRIAN M NAME NAME STREET ADDRESS 308 TEQUESTA DR., STE. 27 STREET ADDRESS CITY ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition 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 ☐ Delete 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 pather like empowered.

**SIGNATURE** 

Jeffray 5. Hughes Sr. 2.18.04 856 751 1111

FILED