

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075029

FILED
May 13, 2004
Secretary of State

Entity Name: TRANS AM PACIFIC CORPORATION

Current Principal Place of Business:

10431 GULF BEACH HIGHWAY
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

10431 GULF BEACH HIGHWAY
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 59-3633452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MARVIN W TD
10431 GULF BEACH HIGHWAY
PENSACOLA, FL 32507 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAN-CHI, DEONNA H PD
Address: 10431 GULF BEACH HIGHWAY
City-St-Zip: PENSACOLA, FL 32507 US

Title: SD () Delete
Name: TAN CHI, RUTH
Address: 976 W. MCNDOCINO AVE.
City-St-Zip: STOCKTON, CA 952041 US

Title: CD () Delete
Name: TAN CHI, PETER CD
Address: 10431 GULF BCH HWY
City-St-Zip: PENSACOLA, FL 32507 US

Title: TD () Delete
Name: HOWARD, MARVIN W TD
Address: 10431 GULF BCH HWY
City-St-Zip: PENSACOLA, FL 32507 US

Title: VPD () Delete
Name: TANCHI, PETER JR VPD
Address: 178 SWALLOW DR GREEN MEADOW
City-St-Zip: QUEZON CITY, L 1100 PI

Title: VPD () Delete
Name: TANCHI, PAUL VPD
Address: 178 SWALLOW DR GREEN MEADOW
City-St-Zip: QUEZON CITY, L 1100 PI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: TAN-CHI, RUTH
Address: 976 W. MCNDOCINO AVE.
City-St-Zip: STOCKTON, CA 952041 US

Title: CD (X) Change () Addition
Name: TAN-CHI, PETER CD
Address: 10431 GULF BCH HWY
City-St-Zip: PENSACOLA, FL 32507 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: TAN-CHI, PETER JR VPD
Address: 178 SWALLOW DR GREENMEADOWS
City-St-Zip: QUEZON CITY, L 1100 PI

Title: VPD (X) Change () Addition
Name: TAN-CHI, PAUL VPD
Address: 178 SWALLOW DR GREENMEADOWS
City-St-Zip: QUEZON CITY, L 1100 PI

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: PETER TAN-CHI

CD

05/13/2004

Electronic Signature of Signing Officer or Director

_____ Date