

Edgar Filing: TEDA TRAVEL GROUP INC - Form 8-K

TEDA TRAVEL GROUP INC  
Form 8-K  
July 11, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15 (d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 30, 2005

TEDA TRAVEL GROUP INC.

-----  
(Exact name of Registrant as specified in charter)

Delaware

000-30264

11-3177042

-----  
(State or other jurisdiction  
of incorporation)

(Commission File Number)

(IRS Employer  
Identification Number)

Suite 2102 Chinachem Century Tower  
178 Gloucester Road  
Wanchai, Hong Kong

-----  
(Address of principal executive offices)

Registrant's telephone number, including area code: (852) 2833-2186

Section 8 - Other Events

Item 8.01 - Other Events

On June 30, 2005, the Boards of Directors terminated Pacific Stock Transfer Company, a Nevada corporation with office at 500 E. Warm Springs Rd., Suite 240 Las Vegas, NV 89119 as the Company's Stock Transfer Agent.

On June 30, 2005, the Boards of Directors selected Holladay Stock Transfer, Inc., a Nevada corporation with office at 50 West Liberty Street, Suite 880, Reno, Nevada 89501 as the Company's new Stock Transfer Agent.

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TEDA TRAVEL GROUP INC.

Dated: June 30, 2005

By: /s/ Godfrey Chin Tong Hui

Edgar Filing: TEDA TRAVEL GROUP INC - Form 8-K

-----  
Godfrey Chin Tong Hui  
Chief Executive Officer