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TELECOM COMMUNICATIONS INC

Form 8-K

August 20, 2004

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) - August 16, 2004

TELECOM COMMUNICATIONS, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Indiana | 333-62236 | 35-2089848 |
| ----- | ----- | ----- |
| (State or other jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

74 Shanan Road Panyu, Guangzhou, GD 511490, China

(Address of principal executive offices) (zip code)

Registrant's telephone number, including area code - (8620) 8487 9179

N/A

ITEM 5. OTHER EVENTS.

Pursuant to an action by written consent of the Board of Directors (the "Board") of Telecom Communications, Inc., dated effective August 16, 2004, the Board appointed Guosheng Liu and Liu Lirong to serve as members of the Board until their successors are duly elected and qualified, or until the earlier of their resignation, removal from office or death. Also effective on August 16, Guosheng Liu was designated as the Chairman of the Board.

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

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TELECOM COMMUNICATIONS, INC.

(Registrant)

Dated: August 20, 2004

By: /s/ Shanhe Yang

President and CEO
(Principal Executive Officer)