

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045717

FILED  
Apr 17, 2005  
Secretary of State

Entity Name: TRANSCENDENT GROUP HOLDING INC.

## Current Principal Place of Business:

2807 SHORE BREEZE DRIVE  
TAMPA, FL 33611

## New Principal Place of Business:

## Current Mailing Address:

2807 SHORE BREEZE DRIVE  
TAMPA, FL 33611

## New Mailing Address:

FEI Number: 59-3719632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIDROS, JOHAN  
2807 SHORE BREEZE DR  
TAMPA, FL 33611 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIDROS, JOHAN  
Address: 2807 SHORE BREEZE DR  
City-St-Zip: TAMPA, FL 33611

Title: VP ( ) Delete  
Name: JUVAS, MAGNUS  
Address: ROSLAGSGATAN 37  
City-St-Zip: STOCKHOLM, SWEDEN, - 11453

Title: T ( ) Delete  
Name: ARNDT, WILHELM  
Address: OXELBARSGRAND 42  
City-St-Zip: HASSLEBY, SWEDEN, - 16572

Title: S ( ) Delete  
Name: ANDERS, SANDSTROM  
Address: VIKINGAGATAN 26  
City-St-Zip: STOCKHOLM, SWEDEN, - 11354

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHAN LIDROS

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date