2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED 05 APR 14 PM 5: 16 DOCUMENT # P04000034101 1. Entity Name TRANSCEND, INC. SECRETARY OF STATE ALLAHASSEE, FLORIDA S05091900761 Principal Place of Business Mailing Address 4243 NORTHLAKE BOULEVARD **4243 NORTHLAKE BOULEVARD** 03/29/05 90013 038 \$158.75 SUITE D SHITE D PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAROT, DILIP Street Address (P.O. Box Number is Not Acceptable) 4243 NORTHLAKE BOULEVARD SUITE D PALM BEACH GARDENS, FL 33410 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Chance ☐ Addition NAME SMITH, ALLERD C NAME 1903 RERRY DRIVE STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP NACOGDOCHES, TX 75964 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MAKE ROCCO, MATTHEW F NAME STREET ADDRESS 1903 BERRY DRIVE STREET ADDRESS NACOGDOCHES, TX 75964 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change KUMAR, ASHOK NAME NAME STREET ADDRESS 1903 BERRY DRIVE STREET ADDRESS CITY-ST-ZIP NACOGDOCHES, TX 75964 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KAKKAR, YASH PAL NAME STREET ADDRESS 4243-D NORTHLAKE BOULEVARD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-74P TITLE Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 the type 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 other like empowered. Mu 4/08/05 SIGNATURE: Yash Pal Kakkar, Treasurer (561) 627-7988

Date.

Daytime Phone i