

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

03-18-2005 90044 048 ***150.00

DOCUMENT # P04000075881					
1. Entity Name TRANSCEND OPPORTNUITY WORLD ORGANIZATION, INC.					
Principal Place of Business 245 NE 191 ST #3025 N MIAMI BEACH, FL 33179			Mailing Address 245 NE 191 ST #3025 N MIAMI BEACH, FL 33179		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-1061448	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ARRIEUX, ROGER 245 NE 191 ST #3025 N MIAMI BEACH, FL 33179			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State FL 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 _____ (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BERNARD, LILY J 245 NE 191 ST #3025 N MIAMI BEACH, FL 33179		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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.					
SIGNATURE: <i>Lily J Bernard</i>			MAY 1, 2005 (305) 883-5123		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

ATTACHMENT

66026874

TRANSCEND OPPORTUNITY WORLD ORGANIZATION, INC.
245 N.E. 191ST. STREET, Suite #3025
North Miami Beach, FLORIDA 33179

VIA DHL AWB#842 9277 006

SEPTEMBER 01, 2005

To whom It May Concern:

REFERENCE No. P04000075881

This is in response to your postcard, "NOTICE TO DISSOLVE" a copy enclosed for your immediate reference.

Also enclosed are copy of your letter dated 3/24/05 acknowledging receipt of our check for the annual report/uniform business report. According to your letter, we did not include the filing report form ,we apologize.

The purpose of this letter is to request that you wait the decision to dissolve because we had on May 1st. 2005 mailed the report to correct our mistake. Apparently, as of today, when I called I was told that it still has not been received. Thus, prompting the special courier delivery to finally ascertain that correction is made.

Thank you for your collaboration and understanding in this matter.

Sincerely,

Lily J. Bernard, Ex. Sec.

Encl.(5)

**TRANSCEND
OPPORTUNITY
WORLD
ORGANISATION, INC.**

ATTACHMENT

660 26874

August 3, 2005

TO: Michael Perez, CPA

FR: Lily J. Bernard

Re: P04000075881

Dear Michael,

As discussed, following is the letter received from Florida Department of State for the filing of the Corporation for which you had asked my brother, Roger, to sign and issue a check. Apparently he did send the check without Completion of the form and this might be the result for this letter.

Please, note that this letter was dated March 24, I only saw it when I was looking at various correspondence on July 21st. while caring for Roger's second stroke.

Could it be possible that the following copy of the form had never reached Tallahassee? Kindly, advise accordingly.

Best Regards,
Lily

August 23, 2005

Ms. Bernard,
Please send all you have to
Tallahassee to show it was done
Regards
Mike

TELEPHONE: (305) 883-5123 - FAX: (305) 883-5173