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7 ~2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2004 8:00 am Secretary of State 04-14-2004 90030 017 ***150 00 **DOCUMENT # P01000082593** 1. Entity Name SHOMA HOMES AT BLACK DIAMOND, INC. ムサジサエエリコ Principal Place of Business Mailing Address 8550 NW 33 STREET 8550 NW 33 STREET SUITE 100 SUITE 100 MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 5635 Blue Layoon 3. Mailing Address 5135 Bu <u>aqoon</u> Dr. Suite, Apt. #, etc Apt. #, etc. 04052004 CR2E034 (10/03) Chg-P rth City & State Applied For City & State 4. FEI Number トし 65-1131890 Not Applicable Micumi Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOJAEE, MASOUD Street Address (P.O. Box Number is Not Acceptable) 8550 NW 33 STREET MIAMI, FL 33166 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, 2004 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 Change Addition TITLE ☐ Delete SHOJAEE, MASOUD NAME SHOJAEE, MASOUD NAME 5835 BLUE LAGOON DRIVE, 4RTH FL 8550 NW 33 STREET, STE 100 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIF MIAMI, FL 33122 CITY-ST-ZIP Change Change TITLE ☐ Delete ☐ Addition TITLE LAMAS SHOJAEE, MARIA NAME DE SHOJAEE, MARIA LAMAS NAME 5835 BLUE LAGOON DRIVE, 4RTH FL 8550 NW 33 STREET, STE 100 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP Change Change TITLE ☐ Delete TITLE ☐ Addition MARTIN, TANIA MARTIN, TANIA NAME NAME 5835 BLUE LAGOON DRIVE, 4RTH FL STREET ADDRESS 8550 NW 33 STREET, STE 100 STREET ADDRESS MIAMI, FL 33126 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33122 ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF 12. I hereby certify that the information supplied with this filing does not quality 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 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: SIGNATURE AND TAPED OR SINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone