2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90061 034 ***150.00 **DOCUMENT # P02000034184** 1. Entity Name SHOMA HOMES SPLENDIDO, INC. Principal Place of Business Mailing Address 5835 BLUE LAGOON DR. 4TH FL 5835 BLUE LAGOON DR. 4TH FL MIAMI, FL 33126 MIAMI, FL 33126 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3038743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AMERICAN INFORMATION SERVICES, INC. ONE SE 3RD AVE 28TH FLOOR MIAMI, FL 33131 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE SHOJAEE, MASOUD 5835 BLUE LAGOON DR. 4TH FL STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33126 D TITLE SHOJAEE, MARIA LAMAS DE NAME 5835 BLUE LAGOON DR. 4TH FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 D TITLE NAME MARTIN, TANIA M 5835 BLUE LAGOON DR. 4TH FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 occurate 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 expowered 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.

TITLE NAME STREET ADORESS CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND THE

Daytime Phone #

FILED