

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2004 8:00 am**  
**Secretary of State**

04-14-2004 90031 006 \*\*\*150.00

<b>DOCUMENT # P02000087132</b>					
<b>1. Entity Name</b> SHOMA XXIV, INC.					
<b>Principal Place of Business</b> 8550 N.W. 33 STREET SUITE 100 MIAMI, FL 33122			<b>Mailing Address</b> 8550 N.W. 33 STREET SUITE 100 MIAMI, FL 33122		
<b>2. Principal Place of Business</b> 5835 Blue Lagoon Dr. Suite, Apt. #, etc. 4rth FL City & State miami FL Zip 33126 Country USA		<b>3. Mailing Address</b> 5835 Blue Lagoon Dr. Suite, Apt. #, etc. 4rth FL City & State miami FL Zip 33126 Country USA			
<b>4. FEI Number</b> 51-0431840				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> AMERICAN INFORMATION SERVICES, INC. ONE S.E. 3RD AVENUE 28TH FLOOR MIAMI, FL 33131			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SHOJAE, MASOUD <input type="checkbox"/> Delete 8550 N.W. 33 STREET MIAMI, FL 33122		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SHOJAE, MASOUD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5835 BLUE LAGOON DRIVE, 4RTH FL MIAMI, FL 33126	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LAMSAS SHOJAE, MARIA <input type="checkbox"/> Delete 8550 N.W. 33 STREET MIAMI, FL 33122		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LAMSAS SHOJAE, MARIA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5835 BLUE LAGOON DRIVE, 4RTH FL MIAMI, FL 33126	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARTIN, TANIA <input type="checkbox"/> Delete 8550 N.W. 33 STREET MIAMI, FL 33122		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARTIN, TANIA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5835 BLUE LAGOON DRIVE, 4RTH FL MIAMI, FL 33126	
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	
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	
<b>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 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.</b>					
<b>SIGNATURE:</b> _____			Date <u>4/12/04</u> Daytime Phone # _____		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					