2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90061 001 ***150.00 DOCUMENT # P02000087137 SHOMA XXX, INC. Principal Place of Business Mailing Address 5835 BLUE LAGOON DR. 5835 BLUE LAGOON DR. 4TH FLR. 4TH FLR. MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (10/03) 01112005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0431854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC DO NOT WRITE ONE SE 3RD AVE 28TH FL 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 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME SHOJAEE, MASOUD 5835 BLUE LAGOON DR., 4TH FLR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 D TITLE SHOJAEE, MARIA L NAME STREET ADDRESS 5835 BLUE LAGOON DR., 4TH FLR. CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME MARTIN, TANIA 5835 BLUE LAGOON DR., 4TH FLR. STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP MIAMI, FL 33126 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the examption 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 acquirate 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 topysecute 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 offsy like empowered.

IE OF SIGNING OFFICER OR DIR

SIGNATURE AND TYPED OR PRINTED I

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