2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P02000087138** 04-08-2005 90061 005 ***150.00 1. Entity Name SHOMA XXV. 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 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0431841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. DO NOT WRITE ONE S.E. 3RD AVENUE 28TH FLOOR IN THIS SPACE MIAMI, FL 33131 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHOJAEE, MASOUD STREET ADDRESS 5835 BLUE LAGOON DR. 4TH FLR. CITY-ST-ZIP MIAMI, FL 33126 Title NAME LAMAS SHOJAEE, MARIA STREET ADDRESS 5835 BLUE LAGOON DR., 4TH FLR. CITY ST ZIP MIAMI, FL 33126 0 TITLE MARTIN, TANIA NAME 5835 BLUE LAGOON DR., STE, 4TH FLR. STREET ADDRESS DO NOT WRITE MIAMI, FL 33126 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this undicated on this report or supplemental report is true of the corporation or the receiver or trustee empowered. ing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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, w

SIGNATURE:

CITY ST ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED

FILED