2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPE

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90062 050 ***150.00 DOCUMENT # P03000004498 SHOMA XXXI, 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 No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0549347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOJAEE, MASOUD DO NOT WRITE 8550 N.W. 33 STREET STE 100 MIAMI, FL 33122 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 registored 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME SHOJAEE, MASOUD STREET ADDRESS 8550 N.W. 33 STREET STE 100 CITY-ST-ZIP MIAMI, FL 33122 D TITLE SHOJAEE, MARIA L NAME STREET ADDRESS 8550 N.W. 33 STREET STE 100 MIAMI, FL 33122 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 sandowered 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.

FILED