2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: _

Apr 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-08-2005 90062 047 ***150.00 DOCUMENT # P03000004514 1. Entity Name SHOMA XXXIV, INC. Principal Place of Business Mailing Address 5835 BLUE LAGOON DR. 4TH FLOOR 5835 BLUE LAGOON DR. 4TH FLOOR MIAMI, FL 33126 MIAMI, FL 33126 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0549351 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 NW 33 ST, 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 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. \Box Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME SHOJAEE, MASOUD STREET ADDRESS 8550 NW 33 ST, STE 100 MIAMI, FL 33122 CITY-ST-ZIP D TITLE SHOJAEE, MARIA L NAME 8550 NW 33 ST, STE 100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trusted shippowered 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

Daytime Phone #