2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90061 008 ***150.00 DOCUMENT # P03000154817 1. Entity Name SHOMA XXXVIII, INC. Principal Place of Business Mailing Address 5835 BLUE LAGOON DR 4 FLOOR 5835 BLUE LAGOON DR 4 FLOOR MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0935772 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 5835 BLUE LAGOON DR 4 FLOOR MIAMI, FL 33126 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D SHOJAEE, MASOUD NAME 5835 BLUE LAGOON DR 4 FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 D TITLE SHOJAEE, MARIA L NAME 5835 BLUE LAGOON DR 4 FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

this liling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and socurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director proved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if s. An all other like empowered. I hereby certily that the information supplied w indicated on this report or supplemental report the corporation or the receiver or trustee of changed, or on an attachment with an add

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND T ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED