2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 04, 2005 08:00 AM **DOCUMENT # P00000045744 Secretary of State** TRUE OR LIE ZION I. INCORPORATED Principal Place of Business ____ Mailing Address 150 NE 209 TERRACE 150 NE 209 TERRACE NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 No Chg-P 03012005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-1017511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAITE, ANTHONY DO NOT WRITE 150 NE 209 TERR 33179 IN THIS SPACE MIAMI, FL 33169 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: Begistered Agent stopature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE WAITE, CRAIG U00000250708 NAME 03/04/05-80021-017 150.00 STREET ADDRESS 150 NE 209 TERRACE MIAMI, FL 33179 CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trustee empowered 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