2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

---- Jan 15, 2004 08:00 AM **DOCUMENT # P02000022993 Secretary of State** ZION TRAIN, INC. Mailing Address Principal Place of Business 1919 TERRACE DRIVE E 3345 W, HILLSBORO BLVD. LAKE WORTH, FL 33460 DEERFIELD BEACH, FL 33442 CR2E034 (10/03) 01092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0499069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHERKISS, RICHARD J DO NOT WRITE 1919 TERRACE DRIVE E LAKE WORTH, FL 33460 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 tall if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CHERKISS, RICHARD J NAME 1919 TERRACE DRIVE E STREET ADDRESS U00000005C30 01/15/04-80057-019 158.75 CITY-ST-ZP LAKE WORTH, FL. 33460 TITLE CARTER, KEVIN L 1919 TERRACE DRIVE E STREET ADDRESS LAKE WORTH, FL 33460 CITY-ST-ZP CARTER, SHIMA B NAME STREET ADDRESS 1919 TERRACE DRIVE E DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33460 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ATTE STREET ADDRESS OTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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 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 of the corporation or the receiver or truster changed, or on an attachment with an arc

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