2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110871

Entity Name: ZION ACADEMY FLORIDA INCORPORATED

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5108 15TH ST E 202 21ST AVE. W

203 BRADENTON, FL 34205 US BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

P.O. BOX 10446 P.O. BOX 10446

BRADENTON, FL 34282 US

FEI Number: 33-1023882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYS, BERTHENIA OWNER
6328 7TH CT E
1113 DANNY DR
6328 7TH CT E
6328 7TH CT E
6328 7TH CT E
6328 7TH CT E

BRADENTON, FL 34203 US SARASOTA, FL 34243 US

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.

SIGNATURE: BERTHENIA MAYS 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MAYS, BERTHENIA R
 Name:
 MAYS, BERTHENIA R

 Address:
 6328 7TH CT E
 Address:
 1113 DANNY DR

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 SARASOTA, FL 34243 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MAYS, EUGENE T JR
 Name:
 MAYS, EUGENE T JR

 Address:
 6328 7TH CT E
 Address:
 1113 DANNY DR

City-St-Zip: BRADENTON, FL 34203 City-St-Zip: SARASOTA, FL 34243 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 PARKER, ALFREIDA
 Name:
 VANCE, VALERIE

 Address:
 4515 26TH ST W # 1804
 Address:
 6341 14TH ST. E. APT.E57

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:
 BRADENTON, FL 34203 US

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 PITTS, AUDREY
 Name:
 WILLIAMS, VINCENT L

 Address:
 1739 56TH TERR #D
 Address:
 1113 DANNY DR.

 City-St-Zip:
 ST. PETERSBURG, FL 33712
 City-St-Zip:
 SARASOTA, FL 34243 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERTHENIA MAYS P 04/28/2004