

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004570

Entity Name: ZION GIFTS, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

7853 GUNN HIGHWAY, #337
TAMPA, FL 33626

New Principal Place of Business:

547 CRESCENT HILLS DR
LAKELAND, FL 33813

Current Mailing Address:

7853 GUNN HIGHWAY, #337
TAMPA, FL 33626

New Mailing Address:

547 CRESCENT HILLS DR
LAKELAND, FL 33813

FEI Number: 02-0669408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRIAN S
5618 PINE BAY DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

THOMAS, BRIAN S
547 CRESCENT HILLS DR
LAKELAND, FL 33813 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, BRIAN S
Address: 5618 PINE BAY DRIVE
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: THOMAS, CYNTHIA
Address: 5618 PINE BAY DRIVE
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: PADRO, DORIS
Address: 7853 GUNN HWY #337
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, BRIAN S
Address: 547 CRESCENT HILLS DR
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: THOMAS, CYNTHIA
Address: 547 CRESCENT HILLS DR
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: PADRO, DORIS
Address: 547 CRESCENT HILLS DR
City-St-Zip: LAKELAND, FL 33813

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: DORIS PADRO

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date