2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

DOCUMENT # P95000002795 1. Entity Name JERUSALEM TZION, INC. Principal Place of Business Mailing Address 5650 STIRLING ROAD STE. 10 5650 STIRLING ROAD STE. 10 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number <u>65-055</u>0261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SASON, GIDEON 5650 STIRLING ROAD STE. 10 HOLLYWOOD, FL 33021 IN THIS SPACE 8. The above natived 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, hyped or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000134134 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/28/04-80006-015 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SASON, GIDEON NAME STREET ADDRESS 5650 STIRLING ROAD STE. 10 HOLLYWOOD, FL 33021 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-SI-ZIP TITLE

12. Thereby 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

Apr 28, 2004 08:00 AM Secretary of State