

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030233

FILED
Apr 12, 2004
Secretary of State

Entity Name: ZION CONSTRUCTION CO.

Current Principal Place of Business:

6702 SALERNO RD
FORT PIERCE, FL 34951 US

New Principal Place of Business:

5023 SUNSET BLVD
FORT PIERCE, FL 34982 US

Current Mailing Address:

6702 SALERNO RD
FORT PIERCE, FL 34951 US

New Mailing Address:

5023 SUNSET BLVD
FORT PIERCE, FL 34982 US

FEI Number: 65-0524347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTTHAUS, FREDERICK
6702 SALERNO RD
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

KOTTHAUS, FREDERICK
5023 SUNSET BLVD
FORT PIERCE, FL 34982 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOTTHAUS, FREDERICK
Address: 6702 SALERNO RD
City-St-Zip: FORT PIERCE, FL 34951

Title: VP () Delete
Name: KOTTHAUS, DERICK
Address: 769 SW TULIP BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOTTHAUS, FREDERICK
Address: 5023 SUNSET BLVD
City-St-Zip: FORT PIERCE, FL 34982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK KOTTHAUS

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date