

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078230

Entity Name: ZION TILE CORPORATION

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

13450 SW 126 ST
SUITE 10
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13450 SW 126 ST
SUITE 10
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0705366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER #3550
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANDRA INCHAUSTEGUI
13450 SW 126 ST
SUITE 10
MIAMI, FL 33186 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: SANDRA INCHAUSTEGUI

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INCHAUSTEGUI, SANDRA
Address: 11105 SW 128TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA INCHAUSTEGUI

DIR

01/15/2004

Electronic Signature of Signing Officer or Director

Date