

NO2000001576

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CLERK OF STATE
TALLAHASSEE, FLORIDA

15 3/1/04

February 18, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



Re: Change of Registered Agent

Dear Sirs,

My name is Donna C. Brown and I am the new registered agent for Stolen Child 911 Television Network Inc. located in Lakeland, Florida. I have been working diligently over the past (11) eleven months, since April of 2003 to rebuild the organization to what it is now becoming.

Mr. Diaz who was the past president did an excellent job and accomplished a great deal as to where the television show would have been released on National T.V. in January 2003. In November 2002 his newly-wed-wife had him incarcerated on false charges for her own personal gain in a lawsuit against "American Multi Cinema" theaters.

Mr. Diaz, whom all of the cast and crew knows is innocent, was warned by everyone not to marry the woman and to discontinue his relationship with her, but he insisted in using her as his co-star in many of the (39) thirty-nine television episodes.

Over the past year we have attempted to re-edit many of the scenes being that Mr. and Mrs. Diaz were the stars of "Stolen Child 911". Following their ugly separation and recent divorce the company, as well as myself, have suffered several losses from four burglaries and also had to move our editing suites from Wabash Avenue.

Mr. Diaz will work as a director and continue producing "Stolen Child 911" until his name has been cleared of the charges by the courts sometime in November of 2004. At that time Mr. Diaz could and very well may be reinstated as President of the organization.

Stolen Child 911 Television Network Inc. will continue its work in the prevention of child abduction and the assistance to victim parents of abducted children. Although the corporation has suffered several setbacks we feel that in the long run we will succeed.

It has also become necessary to reorganize the corporation and terminate those officers who did nothing to assist in rebuilding and restructuring the corporation. Due to the fact that no one draws any type salary many no longer wished to devote their time.

Sincerely,



Donna C. Brown
V. P. Television Production

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STOLEN CHILD 911 TELEVISION NETWORK INC.
(Name of corporation)

DOCUMENT NUMBER: NO2000001576

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA C. BROWN
(Name of person)

STOLEN CHILD 911 TELEVISION
(Name of firm/company)

P.O. Box 8894
(Address)

LAKELAND, FLORIDA, 33806
(City/state and zip code)

For further information concerning this matter, please call:

KENNETH DALE ELIS at ()
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STOLEN CHILD 911 TELEVISION NETWORK, INC.
2. The principal office address: 1510 W. ARIANA ST. #225
LAKELAND, FL. 33803
3. The mailing address (if different): P.O. Box 8894
LAKELAND, FL. 33806
4. Date of incorporation/qualification: FEB 25, 2002 Document number: NO200008576

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DANIEL E. DIAZ
1510 W. ARIANA ST. #225
LAKELAND, FL. 33803

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DONNA C. BROWN
1510 W. ARIANA ST. #225
(P.O. Box or personal mailbox NOT acceptable)
LAKELAND, FL. 33803

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kenneth D. Ellis
(Signature of an officer or director)

Kenneth D. Ellis
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Donna C. Brown
(Signature of Registered Agent)

Feb 27, 2004
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
04 MAR - 1 PM 12:09
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE