2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001576

Entity Name: STOLEN CHILD 911 TELEVISION NETWORK, INC.

FILED Sep 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1510 W ARIANA ST #225 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

PO BOX 8894 LAKELAND, FL 33806

FEI Number: 59-3688109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, DONNA C 1510 W ARIANA ST #225 LAKELAND, FL 33803

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DIAZ. DANIEL E DIAZ, DANIEL E Name: Name:

1510 W ARIANA ST #225 Address: 525 GLOVER AVE. Address: LAKELAND, FL 33803 City-St-Zip: City-St-Zip: ENTERPRISE, AL 36330

Title: () Delete Title: () Change () Addition

Name: BROWN, DONNA C Name: Address: 1510 W ARIANA ST #225 Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ELLIS, KENNETH D Name: ELLIS, KENNETH D Name: Address: PO BOX 3 Address: PO BOX 3

City-St-Zip: SALINE, LA 71070 City-St-Zip: SALINE, LA 71070

Title: () Delete Title: (X) Change () Addition

Name: YOUNG, TUESDAY Name: YOUNG, TUESDAY PO BOX 1014 Address: Address: PO BOX 1014 City-St-Zip: SWANNANOA, NC 28778 City-St-Zip: SWANNANOA, NC 28778

Title: () Delete Title: (X) Change () Addition HANLON, EDWARD BROWN, NAOMI Name: Name:

RR #3 SPRINGFIELD 147 JACKSON PARK AVE. Address: Address: City-St-Zip: NOVA SCOTIA, CA BOR-10 City-St-Zip: DAVENPORT, FL 33897

Title: () Delete Title: (X) Change () Addition

BROWN, DONALD HANLON, DIANE Name: Name: Address: RR #3 SPRINGFIELD Address: 147 JACKSON PARK AVE. NOVA SCOTIA, CA BOR-10 DAVENPORT, FL 33897 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA C. BROWN S 09/07/2004