2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045851

Entity Name: CHRISTIAN TELEMARKETING NETWORK, INC.

FILED Apr 26, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

P.O. BOX 590948 MIAMI, FL 331590948

Current Mailing Address: New Mailing Address:

P.O. BOX 590948 MIAMI, FL 331590948

FEI Number: 56-2349007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GILLINGHAM-RIVAS, HEATHER

14575 WEST DIXIE HIGHWAY

NORTH MIAMI, FL 33161 US

GILLINGHAM-RIVAS, HEATHER

2550 NW 72 AVE

215

MIAMI, FL 33122 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: HEATHER GILLINGHAM-RIVAS 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

 Name:
 GILLINGHAM-RIVAS, HEATHER
 Name:
 GILLINGHAM-RIVAS, HEATHER

 Address:
 14575 WEST DIXIE HIGHWAY
 Address:
 2550 NW 72 AVE, SUITE 215

City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33122

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

Name: IRIARTE, MARIA ELIDA Name: RIVAS, PABLO G

Address: 14575 WEST DIXIE HIGHWAY Address: 2550 NW 72 AVE, SUITE 215

City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33122

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: HEATHER GILLINGHAM-RIVAS P 04/26/2004