

P03000045851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

Off. Resign

G. Ouellette JUL 14 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Christian Telemarketing Network, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000045851

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:

Daniel R. Tarantino
(Name of person)

Christian Telemarketing Network, Inc.
(Name of firm/company)

2550 NW 72 Ave., Ste 215
(Address)

Miami, FL 33122
(City/state and zip code)

For further information concerning this matter, please call:

Daniel R. Tarantino at (305) 591-6910
(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

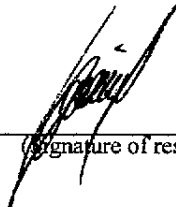
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pablo G. Rivas, hereby resign as Director
(Title)

of Christian Telemarketing Network, Inc.
(Name of Corporation)

P03000045851, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

Make checks payable to Florida Department of State and mail to:

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