

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000046814

FILED
Sep 08, 2003
Secretary of State

Entity Name: ENGAGE TECHNOLOGIES, INC.

Current Principal Place of Business:

8020 EAST BROADWAY AVENUE
TAMPA, FL 33619

New Principal Place of Business:

8419 SUNSTATE STREET
TAMPA, FL 33634

Current Mailing Address:

8020 EAST BROADWAY AVENUE
TAMPA, FL 33619

New Mailing Address:

8419 SUNSTATE STREET
TAMPA, FL 33634

FEI Number: 59-3711038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DAVID T.
5202 SAND TRAP PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ANDERSON, DAVID T PCEO
5202 SAND TRAP PLACE
VALRICO, FL 33594 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: DAVID T. ANDERSON

09/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, DAVID T
Address: 5202 SAND TRAP PLACE
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: MITCHELL, DAVID D
Address: 10046 COLONNADE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: LAPLANTE, RICHARD
Address: 3029 WISTER CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ANDERSON, DAVID T
Address: 5202 SAND TRAP PLACE
City-St-Zip: VALRICO, FL 33594 US

Title: TCFO (X) Change () Addition
Name: MITCHELL, DAVID D
Address: 10046 COLONNADE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: SSVP (X) Change () Addition
Name: LAPLANTE, RICHARD L
Address: 3029 WISTER CIRCLE
City-St-Zip: VALRICO, FL 33594 US

Title: CIO () Change (X) Addition
Name: BLAIS, MARK
Address: 3255 STONEBRIDGE TRAIL
City-St-Zip: VALRICO, FL 33594 US

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: RICHARD L LAPLANTE

SSVP

09/08/2003

Electronic Signature of Signing Officer or Director

Date