

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000073238

FILED
Jan 09, 2003
Secretary of State

Entity Name: E-MAGINE INTERACTIVE, INC.

Current Principal Place of Business:

725 PRIMERA BOULEVARD
SUITE 225
LAKE MARY, FL 32746

New Principal Place of Business:

PMB 431 4044 W LAKE MARY BLVD.
UNIT 104
LAKE MARY, FL 32746

Current Mailing Address:

725 PRIMERA BOULEVARD
SUITE 225
LAKE MARY, FL 32746

New Mailing Address:

PMB 431 4044 W LAKE MARY BLVD.
UNIT 104
LAKE MARY, FL 32746

FEI Number: 59-3661605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FREDERICK, JOHN M
Address: 725 PRIMERA BOULEVARD SUITE 225
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FREDERICK, JOHN M
Address: PMB 431 4044 W LAKE MARY BLVD. # 104
City-St-Zip: LAKE MARY, FL 32746

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: JOHN M FREDERICK

PSTD

01/09/2003

Electronic Signature of Signing Officer or Director

Date