

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063018

Entity Name: ENGAGE MEDIA SOLUTIONS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

726 WING FOOT LANE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

726 WING FOOT LANE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-1016993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT, GARY
3597 JERICO DR
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BERT, GARY
726 WING FOOT LANE
MELBOURNE, FL 32940 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: GARY BERT

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERT, GARY
Address: 3597 JERICO DR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERT, GARY
Address: 726 WING FOOT LANE
City-St-Zip: MELBOURNE, FL 32940

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: GARY BERT

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01/24/2005

Electronic Signature of Signing Officer or Director

Date