2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 12, 2004 08:00 AM **DOCUMENT # P02000058118 Secretary of State** 1. Entity Name ROUGE, INC. Principal Place of Business Mailing Address 1505 FIRST STREET SOUTH, #202 JACKSONVILLE BEACH FL 32250 1505 FIRST STREET SOUTH, #202 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 04-3682602 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOGGATT, JAMES 1505 FIRST STREET SOUTH, #202 JACKSONVILLE BEACH FL 32250 Street Address (P.O. Box Number is Not Acceptable) City Zio Code 8. The above named entity submits this statement fon the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE ☐ Change ☐ Addition HOGGATT, B. JAMES NAME NAME U00000049389 STREET ADDRESS 1505 FIRST STREET SOUTH, #202 STREET ADDRESS 02/13/04-80021-013 150.00 JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP VST TITLE ☐ Delete THLE ☐ Change ☐ Addition HOGGATT, BARBARA B NAME NAME 1505 FIRST STREET SOUTH, #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY -ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other, like empowered.

FILED