2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # P93000035598 1. Entity Name 03-02-2004 90044 043 ***150.00 RUGGED FOOTWEAR COMPANY Principal Place of Business Mailing Address 4701 N FEDERAL HWY 4701 N FEDERAL HWY **STE 380** STE 380 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 Principal Place of Business 3. Mailing Address 4701 N. Federal 4701 N. Federa Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) July 485 uite 48 City & State City & State 4. FEI Number Applied For 65-0412686 ahthouse Not Applicable \$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 EZROL, KERRY Street Address (P.O. Box Number is Not Acceptable) 3099 E COMMERCIAL BLVD STE 200 FT LAUDERDALE FL 33308 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE¹ Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TM F ☐ Delete TITLE ☐ Change ☐ Addition Werman, Jonathan 4701 N. Federal Huy, #485 NAME WERMAN, JONATHAN NAME 4701 NO FEDERAL HWY #380 STREET ADDRESS STREET ADDRESS lighthouse Bint . FZ. LIGHTHOUSE POINT FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZJP CITY-ST-ZIP ☐ Defete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 trueflee employeered 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.

Jonathan Wer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED