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Apr 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000041067 (6)

1. Corporation Name

ROUGE CONSULTANT SERVICES, INC.



Principal Place of Business

Mailing Address

804 SEA COAST LANE
PONTE VEDRA FL 32082
US

204 SEA COAST LANE
PONTE VEDRA FL 32082-4706
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
05/22/1995

3a. Date of Last Report
05/01/1996

4. FEI Number

59-3320972

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

HOGGATT, JAMES
3021 CYPRESS CREEK DRIVE EAST
PONTE VEDRA BEACH FL 32082

81 Name

same

82 Street Address (P.O. Box Number is Not Acceptable)

204 Sea Coast Lane

83

same

84 City

same

FL

85 Zip Code

same

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE PVD
NAME HOGGATT, JAMES
STREET ADDRESS 3021 CYPRESS CREEK DRIVE EAST
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

DELETE

TITLE ST
NAME HOGGATT, BARBARA B
STREET ADDRESS 3021 CYPRESS CREEK DRIVE EAST
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

same

1.2 NAME

same

1.3 STREET ADDRESS

204 Sea Coast Lane

1.4 CITY-ST-ZIP

same

2.1 TITLE

same

2.2 NAME

same

2.3 STREET ADDRESS

204 Sea Coast Lane

2.4 CITY-ST-ZIP

same

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: B James Hoggatt JAMES HOGGATT 3/6/97 (904) 273-1610

CR2E034 (9/96)