2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2005 08:00 AM DOCUMENT # V16619 **Secretary of State** 1. Entity Name HAGUE, INC. Principal Place of Business Mailing Address 7900 RED RD 7900 RED RD S MIAMI, FL 33143 US S MIAMI, FL 33143 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1493038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIFAS, HAROLD M. DO NOT WRITE 7900 RED ROAD SUITE 9 IN THIS SPACE S. MIAMI, FL 33143 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE RIFAS, HAROLD M. NAME STREET ADDRESS 7900 RED ROAD, SUITE 9 U00000177774 --01/11/05-80061-019 150.00 CITY-ST-ZIP S. MIAMI, FL 33143 NAME STREET ADDRESS CITY -ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

1/6/05 305-662 80

FILED