

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000305

FILED
Apr 29, 2004
Secretary of State

Entity Name: RIVIERA CLUB, LTD.

Current Principal Place of Business:

ONE S. OCEAN BLVD., STE. 204
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE S. OCEAN BLVD., STE. 204
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0556704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS
PHILLIPS, EISINGER, KOSS & ROSENFELDT
4000 HOLLYWOOD, SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 3,258,856.00

Amount of Capital Contributions in Florida to date: 3,258,856.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: RIVIERA CLUB, INC.

Address: ONE S. OCEAN BLVD., STE. 204

City-St-Zip: BOCA RATON, FL 33432

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JEAN FRANCOIS ROY

Electronic Signature of Signing General Partner

04/29/2004

Date