

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175829

FILED
Apr 20, 2005
Secretary of State

Entity Name: S & H RIVIERA COMPANY, INC.

Current Principal Place of Business:

WILLIAM O HACKER
5100 RIVIERA DR
CORAL GABLES, FL 33146

Current Mailing Address:

WILLIAM O HACKER
5100 RIVIERA DR
CORAL GABLES, FL 33146

New Principal Place of Business:

WILLIAM O HACKER
11245 S.W. 57TH COURT
MIAMI, FL 33156

New Mailing Address:

WILLIAM O HACKER
11245 S.W. 57TH COURT
MIAMI, FL 33156

FEI Number: 59-0712186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, WILLIAM O
5100 RIVIERA DR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HACKER, WILLIAM O
11245 S.W. 57TH COURT
MIAMI, FL 33156 US

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: WILLIAM O. HACKER

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TVD () Delete
Name: HACKER, ALICE,
Address: 11245 SW 57TH CT
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: HACKER, WILLIAM O.,
Address: 11245 SW 57TH CT
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: VOGT, LINDA,
Address: 4 HOLLY KNOLL
City-St-Zip: ARMONK, NY 10504

Title: VD () Delete
Name: HACKER, WILLIAM O JR
Address: 11245 SW 57 CT
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: HACKER, CHRISTINE
Address: 11245 SW 57 CT
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: HACKER, THOMAS J
Address: 11245 SW 57 CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM O. HACKER

T/D

04/20/2005

Electronic Signature of Signing Officer or Director

Date