

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334818

Entity Name: RIVIERA POOLS, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

RIVIERA POOLS, INC.
5574 NW 55 DRIVE
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

RIVIERA POOLS, INC.
5574 NW 55 DRIVE
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 59-1292910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, STEPHEN H
5574 NW 55 DRIVE
POMPANO BEACH, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEARS, STEPHEN
Address: 5574 NW 55 DRIVE
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: VP () Delete
Name: THOMAS, RICK
Address: 4135 NW 59 STREET
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: ST () Delete
Name: HOFFMAN, RON
Address: 2636 CARABOLA CIRCLE
City-St-Zip: POMPAN0 BEACH, FL 33066

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:

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: STEPHEN SEARS

P

04/25/2004

Electronic Signature of Signing Officer or Director

_____ Date