

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334818

Entity Name: RIVIERA POOLS, INC.

FILED  
Jun 29, 2005  
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 (X)

**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: POMPANO BEACH, FL 33073

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

Title: ST ( ) Delete  
Name: HOFFMAN, RON  
Address: 2636 CARABOLA CIRCLE  
City-St-Zip: POMPANO 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

PRES

06/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date