

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86906

Entity Name: RIVIERA REALTY, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

% NICOLE A COUSSIEU
311 SE 25TH AVENUE
FT LAUDERDALE, FL 33301

Current Mailing Address:

% NICOLE A COUSSIEU
311 SE 25TH AVENUE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

% NICOLE A COUSSIEU
311 SE 25TH AVENUE
FT LAUDERDALE, FL 33301 US

New Mailing Address:

% NICOLE A COUSSIEU
311 SE 25TH AVENUE
FT LAUDERDALE, FL 33301 US

FEI Number: 59-2204937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUSSIEU, NICOLE A
311 SE 25TH AVENUE
FT LAUDERDALE, FL US

Name and Address of New Registered Agent:

COUSSIEU, NICOLE A
311 SE 25TH AVENUE
FT LAUDERDALE, FL 33301 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: NICOLE A. COUSSIEU

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COUSSIEU, NICOLE A.,
Address: 311 SE 25TH AVE
City-St-Zip: FT LAUDERDALE, FL 0,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUSSIEU, NICOLE A.,
Address: 311 SE 25TH AVE
City-St-Zip: FT LAUDERDALE,, FL 33301 US

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: NICOLE A. COUSSIEU

PD

02/11/2005

Electronic Signature of Signing Officer or Director

Date