

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70679

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: RIVIERA TAN SAFE, INC.

## Current Principal Place of Business:

819 US HWY 1  
LAKE PARK, FL 33403 US

## New Principal Place of Business:

13151 SILVER FOX TRAIL  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

819 US HWY 1  
LAKE PARK, FL 33403 US

## New Mailing Address:

13151 SILVER FOX TRAIL  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0033554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARTSUFF, BONNIE  
819 US HWY 1  
LAKE PARK, FL 33403 US

## Name and Address of New Registered Agent:

HARTSUFF, BONNIE  
13151 SILVER FOX TRAIL  
PALM BEACH GARDENS, FL 33418 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: GUY MARCHESSAULT

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARTSUFF, BONNIE,  
Address: 819 US HWY 1  
City-St-Zip: LAKE PARK, FL 33403

Title: S ( ) Delete  
Name: MARCHESSAULT, GUY  
Address: 819 US HWY 1  
City-St-Zip: LAKE PARK, FL 33403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARTSUFF, BONNIE,  
Address: 13151 SILVER FOX TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change ( ) Addition  
Name: MARCHESSAULT, GUY  
Address: 13151 SILVER FOX TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GUY MARCHESSAULT

S

04/05/2004

Electronic Signature of Signing Officer or Director

Date