

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002194

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: NEW RIVIERA RESIDENCE, INC.

## Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD.  
BLDG. "G"  
SUNRISE, FL 33351

## New Principal Place of Business:

7800 W. OAKLAND PARK BLVD.  
BLDG.  
SUNRISE, FL 33351

## Current Mailing Address:

7800 W. OAKLAND PARK BLVD.  
BLDG. "G"  
SUNRISE, FL 33351

## New Mailing Address:

7800 W. OAKLAND PARK BLVD.  
BLDG.  
SUNRISE, FL 33351

FEI Number: 65-1070875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPIERRE, REJEAN  
7800 W. OAKLAND PARK BLVD.  
BLDG. "G"  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

LAPIERRE, REJEAN  
7800 W. OAKLAND PARK BLVD.  
BLDG.  
SUNRISE, FL 33351 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: REUS, SYLVAIN  
Address: 17050 N BAY ROAD UNIT 509  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VSD ( ) Delete  
Name: REUS, JULIA  
Address: 17050 N BAY ROAD UNIT 509  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SYLVAIN REUS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date