2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000013351 04-30-2004 90283 023 ***150.00 RIVIERA FITNESS OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 99 EGLIN PARKWAY #1C 4725 SOUTH HOLLADAY BLVD 94077178 FORT WALTON BEACH, FL 32548 220 SALT LAKE CITY, UT 84117 2. Principal Place of Business 2500 S. FERGON 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 01-0621737 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent RAGAS, JULIE Street Address (P.O. Box Number is Not Acceptable) 99 EGLIN PARKWAY #1C FORT WALTON BEACH, FL 32548 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 --- Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. president TITLE ☐ Delete Change. ■ Addition TITLE NAME RICE, REYNOLD T NAME 4725 SO. HOLLADAY BLVD. #220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY, UT 84117 CITY-ST-ZIP secretary/treasurer Delete Change TITLE ☐ Addition THIE NAME RICE, SCOTT L NAME STREET ADDRESS 4725 SO. HOLLADAY BLVD. #220 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SALT LAKE CITY, UT 84117 vice president TITLE Delete Delete TITLE ☐ Change Addition RAGAS, JASON Julie Ragas NAME NAME ag Eglin Parkway #10 STREET ADDRESS 99 EGLIN PARKWAY #1C STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP FORT WAITON BOACH, FL 22548 ☐ Delete TITI F ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP · CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP-

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED