2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000013351** 1. Entity Name RIVIERA FITNESS OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 2500 S. FERDON 4725 SOUTH HOLLADAY BLVD CRESTVIEW, FL 32536 SALT LAKE CITY, UT 84117 No Chg-P CR2E034 (10/03) 02222005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0621737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAGAS, JULIE DO NOT WRITE 99 EGLIN PARKWAY #1C FORT WALTON BEACH, FL 32548 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U000000284759 TITLE 04/02/05-80018-003 150.00 NAME RICE, REYNOLD T STREET ADDRESS 4725 SO, HOLLADAY BLVD, #220 CITY-ST-ZIP SALT LAKE CITY, UT 84117 ST TITLE RICE, SCOTT L NAME STREET ADDRESS 4725 SO, HOLLADAY BLVD, #220 CITY-ST-ZIP SALT LAKE CITY, UT 84117 TITLE RAGAS, JULIE NAME 99 EGLIN PARKWAY #1C STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 trusteg 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 a state-thment without affects with all other like empowered.