## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P02000049133 04-16-2004 90109 016 \*\*\*150 00 RIVIERA HOMES, INC. Mailing Address Principal Place of Business 24044635 3502 19TH AVE. 3502 19TH AVE. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0463637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEHMANN, DOUGLAS J DO NOT WRITE 3502 19TH AVE. CAPE CORAL, FL 33904 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEHMANN, DOUGLAS J NAME STREET ADDRESS 3502 19TH AVE. CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE GRIFFIN, MICHAEL W NAME STREET ADDRESS 3908 CEITUS PKWY. CITY-ST-ZIP FT. MYERS, FL 33991 LEHMANN, PENELOPE NAME STREET ADDRESS. 3502,19TH AVE. DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33904 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 of the empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED