## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** Apr 02, 2005 08:00 AM DOCUMENT # P02000062747 **Secretary of State** RIVIERA FITNESS CENTER OF PENSACOLA, INC. Principal Place of Business Mailing Address 5330 MOBILE HWY 4725 S HALLADAY BLVD PENSACOLA, FL 32526 SALT LAKE CITY, UT 84117 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0873552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKENS, MARY DO NOT WRITE 6235 N DAVIS HWY, STE 108 PENSACOLA, FL 32504 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 reinstaling) 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. -04/02/05-80018-017 150.00 TITLE RICE, REYNOLD T NAME 4725 S HOLLADAY BLVD, STE 220 STREET ADDRESS CSTY-ST-ZIP SALT LAKE CITY, UT 84117 TITLE ST RICE, SCOTT L NAME STREET ADDRESS 4725 S HALLADAY BLVD, STE 220 CITY-ST-ZIP SALT LAKE CITY, UT 84117 VP TITLE DICKENS, MARK NAME STREET ADDRESS 6235 N DAVIS HWY, STE 108 DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL 32504 TITLE IN THIS SPACE 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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR