2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 13, 2005 08:00 AM Secretary of State

ANNUAL REPORT					Secretary of State
1. Entity Nan	MENT # P03000072' RIVIERA PIZZA INC.	153			Secretary of State
1558 S. DIX	e of Business IE HWY. ES, FL 33146	Mailing Address 1558 S. DIXIE HWY. CORAL GABLES, FL 33146		} { 	R BANGO ARIN BOUR BOUR BOUN BORN BORN NOOM NOOM RIBE NINGSTA IN GOD
C	OO NOT WRITE	and the second of the second o	CE	07072005 No Chg-P CR2E034 (10/03) 4. FEI Number	
6. Name and Address of Current Registered Agent GUILLEN, ESNIDES 1558 S. DIXIE HWY. CORAL GABLES, FL 33146			DO NOT WRITE IN THIS SPACE		
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, yield or priviled name of registered agent and life if applicable (NOTE Registered Agent Sprature required when rematating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Financing Trust Fund Contribution.			cing \$5.	00 May Be	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DI PD GUILLEN, ESNIDES 1558 S. DIXIË HWY. CORAL GABLES, FL 33146	RECTORS	·		U00000372474 07/13/05-80002-011 150.00
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME				IN .	THIS SPACE
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with the	is filing does not quality for the exer	nption stated in Sec	otion 119.07(3)	(i), Florida Statutes. I further certify that the information
12. Hereby certify that the information supplied with this filling does not quality 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					