

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076644

FILED
Jul 23, 2004
Secretary of State

Entity Name: RIVIERA OF THE PALM BEACHES, CORP.

Current Principal Place of Business:

1061 E. INDIANTOWN ROAD
SUITE 414
JUPITER, FL 33477 US

New Principal Place of Business:

125 WORTH AVENUE
PALM BEACH, FL 33480 US

Current Mailing Address:

1061 E. INDIANTOWN ROAD
SUITE 414
JUPITER, FL 33477 US

New Mailing Address:

125 WORTH AVENUE
PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZINSKI, KATHLEEN G ESQ.
113 EAST TARPON LANE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ANDERSON, LOY
125 WORTH AVENUE
PALM BEACH, FL 33480 US

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.

SIGNATURE: LOY ANDERSON

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, LOY
Address: 125 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: ADLER, SHERMAN
Address: 400 N. FLAGLER DRIVE, APT 2205
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC (X) Delete
Name: KOZINSKI, KATHLEEN G ESQ.
Address: 1061 E. INDIANTOWN ROAD, SUITE 414
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP-S (X) Change () Addition
Name: ADLER, SHERMAN
Address: 400 N. FLAGLER DRIVE, APT 2205
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOY ANDERSON

P

07/23/2004

Electronic Signature of Signing Officer or Director

Date