

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081037

FILED
Apr 25, 2005
Secretary of State

Entity Name: RIVIERA YACHTS OF THE AMERICAS, INC.

Current Principal Place of Business:

1940 BROADWAY AVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1940 BROADWAY AVE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-0108862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, MICHAEL E
1940 BROADWAY AVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MONAGAN, AMY L
1940 BROADWAY AVE
RIVIERA BEACH, FL 33404 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: AMY MONAGAN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. (X) Delete
Name: FRANKLIN, MICHAEL E
Address: 1940 BROADWAY AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DIR. () Delete
Name: KAUFMAN, JAMES
Address: 1719 PEMBROKE JONES DRIVE
City-St-Zip: WILMINGTON, NC 28405 US

Title: DIR. () Delete
Name: MOXEY, WESLEY
Address: 50 WATERWAY DRIVE
City-St-Zip: COOMERA, QL 4209 AU

Title: DIR. () Delete
Name: CANDLER, PHILLIP
Address: 50 WATERWAY DRIVE
City-St-Zip: COOMERA, QL 4209 AU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR. (X) Change () Addition
Name: SAYER, TIM
Address: 50 WATERWAY DRIVE
City-St-Zip: COOMERA, QL 4209 AU

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: AMY MONAGAN

MGR

04/25/2005

Electronic Signature of Signing Officer or Director

Date