2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000007923

Entity Name: RIVIERA RECREATION HALL, INC.

FILED Sep 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 N. CAUSEWAY

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

2759 ALAMANDA DR.

EDGEWATER, FL 32141 US

FEI Number: 65-0371285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, DENNIS MOORE, ARLENE M 2759 ALAMANDA DR 2759 ALAMANDA DR

EDGEWATER, FL 32141 US EDGEWATER, FL 32141 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: ARLENE MOORE 09/09/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 MOORE, DENNIS M
 Name:
 MOORE, ARLENE M

 Address:
 2759 ALAMANDA DR
 Address:
 2759 ALAMANDA DR

 City-St-Zip:
 EDGEWATER, FL 32141
 City-St-Zip:
 EDGEWATER, FL 32141 US

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: ARLENE M. MOORE PD 09/09/2005