2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT.# P93000042935 1. Entity Name RIVIERA POOLS OF TAMPA, INC. Principal Place of Business Mailing Address 14409 B N. NEBRASKA AVE. TAMPA FL 33613 14409 B N. NEBRASKA AVE. TAMPA FL 33613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3222695 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLTER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 14409 B N. NEBRASKA AVE. TAMPA FL 33613 City Zip Code 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 little 4 applicable (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete THILE Change ☐ Addition NAME MOLTER, WILLIAM MARKE U000000077777 STREET ADDRESS 4209 BRIARBERRY DR. STREET ADDRESS 03/05/04-80053-017 150.00 TAMPA FL 33624 CITY - ST-ZIP COTY-ST-ZIP DVST TITLE ☐ Delete FITEE ☐ Change ☐ Addition NAME MOLTER, CELESTE NAME STREET ADDRESS 4209 BRIARBERRY DR. STREET ADDRESS **TAMPA FL 33624** CITY-ST-2IP CITY-ST-ZIP TITLE Delete BILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CRY-ST-78P CITY-ST-ZIP TISEE ☐ Delete TELLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-782 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 cath; that I am an officer or director of the corporation or the receiver or trustee emplowered 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.

FILED

William Molter 2/22/04 (813) 961-2358