2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P94000070615 RIVIÉRA FITNESS CENTER, INC. Principal Place of Business Mailing Address 6235 N DAVIS HWY S-108 4725 S HOLLADAY BLVD. PENSACOLA, FL 32504 STE. 220 SALT LAKE CITY, UT 84117 02222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3268594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKENS, MARK DO NOT WRITE 6235 N DAVIS HWY. STE, 108 IN THIS SPACE PENSACOLA, FL 32504 3. 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME RICE, REYNOLD T H00000284783 STREET ADDRESS 47525 HOLLADAY BLVD #220 04/02/05-80018-020 150.00 CITY-ST-ZIP SALT LAKE CITY, UT 84117 OT TITLE RICE, SCOTT L NAME STREET ADDRESS 4725 S HOLLADAY BLVD @220 CITY-ST-ZIP SALT LAKE CITY, UT 84117 DVP TITLE NAME DICKENS, MARK 6325 N DAVIS HWY #108 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL 32504 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

Davime Phone #