2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P99000020706** 04-28-2004 90255 029 ***150.00 RIVIÉRA REAL ESTATE INVESTMENTS INC. Mailing Address Principal Place of Business 30410 DARBY RD 30410 DARBY RD DADE CITY, FL 33525 DADE CITY, FL 33525 %F55,,,,,3,2F& No Chg-P CR2E034 (10/03) 01302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3576602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELISSOURGOS, CONSTANTINOS DO NOT WRITE 30410 DARBY RD DADE CITY, FL 33525 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE CONSTANTINGS, MELISSOURGAS NAME 30410 DARBY RD STREET ADORESS CITY-ST-ZIP DADE CITY, FL 33525 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 acquiate 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. SIGNATURE

FILED