

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399312

FILED
Apr 27, 2005
Secretary of State

Entity Name: FLORIDA "M" CORPORATION

Current Principal Place of Business:

PARK PLACE & TH BOARDWALK
ATLANTIC CITY, NJ 08401 US

New Principal Place of Business:

PARK PLACE & THE BOARDWALK
ATLANTIC CITY, NJ 08401 US

Current Mailing Address:

3930 HOWARD HGUHES PARKWAY
LAS VEGAS, NV 89109

New Mailing Address:

3930 HOWARD HUGHES PARKWAY
LAS VEGAS, NV 89109 US

FEI Number: 93-0720416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BARR, WALLACE R
Address: PARK PLACE AND THE BOARDWALK
City-St-Zip: ATLANTIC CITY, NJ 08401 US

Title: S () Delete
Name: DELURY, BERNARD E JR
Address: 3930 HOWARD HUGHES PARKWAY
City-St-Zip: LAS VEGAS, NV 89109

Title: AS (X) Delete
Name: CLAYTON, MARK A
Address: 3930 HOWARD HUGHES PARKWAY
City-St-Zip: LAS VEGAS, NV 89109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BARR, WALLACE R
Address: 3930 HOWARD HUGHES PARKWAY
City-St-Zip: LAS VEGAS, NV 89109 US

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

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

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: WALLACE R. BARR

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04/27/2005

Electronic Signature of Signing Officer or Director

Date