

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000664

FILED
Mar 14, 2005
Secretary of State

Entity Name: CIRQUE DU SOLEIL VEGAS, INC.

Current Principal Place of Business:

980 KELLY JOHNSON DRIVE
LAS VEGAS, NV 89119

New Principal Place of Business:

980 KELLY JOHNSON DRIVE
LAS VEGAS, NV 89119 US

Current Mailing Address:

C/O LEGAL AFFAIRS
8400 2ND AVENUE
MONTREAL, QC, CANADA H1Z 4M6,

New Mailing Address:

C/O LEGAL AFFAIRS
8400 2ND AVENUE
MONTREAL, (QUEBEC), XX H1Z 4M6 CA

FEI Number: 20-0477947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEROLA, FRANCOIS
1478 EAST BUENA VISTA DRIVE
LAKE BUENA VISTA
ORLANDO, FL 32830 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: PC () Delete
Name: LALIBERTE, GUY
Address: 8400 2ND AVENUE
City-St-Zip: MONTREAL QC CANADA H1Z 4M6,

Title: V () Delete
Name: HEWARD, LYN
Address: 8400 2ND AVENUE
City-St-Zip: MONTREAL QC CANADA H1Z 4M6,

Title: S () Delete
Name: MACEROLA, FRANCOIS
Address: 8400 2ND AVENUE
City-St-Zip: MONTREAL QC CANADA H1Z 4M6,

Title: T () Delete
Name: BLAIN, ROBERT
Address: 8400 2ND AVENUE
City-St-Zip: MONTREAL QC CANADA H1Z 4M6,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: LALIBERTE, GUY
Address: 8400 2ND AVENUE
City-St-Zip: MONTREAL (QUEBEC), XX H1Z 4M6 CA

Title: VPS (X) Change () Addition
Name: MACEROLA, FRANCOIS
Address: 8400 2ND AVENUE
City-St-Zip: MONTREAL (QUEBEC), XX H1Z 4M6 CA

Title: VTAS (X) Change () Addition
Name: BLAIN, ROBERT
Address: 8400 2ND AVENUE
City-St-Zip: MONTREAL (QUEBEC), XX H1Z 4M6 CA

Title: PCOO (X) Change () Addition
Name: LAMARRE, DANIEL
Address: 8400 2ND AVENUE
City-St-Zip: MONTREAL (QUEBEC), XX H1Z 4M6 CA

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: FRANCOIS MACEROLA

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03/14/2005

Electronic Signature of Signing Officer or Director

Date