

F04000001835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

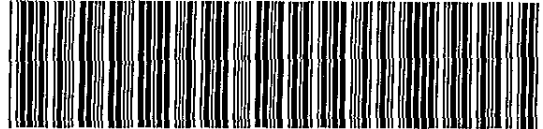
LAS Vegas WARD, INC  
5150 Spyglass Hill Drive #168  
LAS Vegas, NV. 89142

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 7/12/04 Misc.  
affidavit

## AFFIDAVIT

Florida Department Of State  
Amendment Section  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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04 JUL -1 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir Or Ms,

Be it known that on this 28th day of June 2004 the list of officers has been amended and the current officers of the Nevada corporation registered to do business in the state of Florida known as; Las Vegas Wild, Inc. , Document # F04000001835  
Are as follows:

President: Mark Parillo  
5150 Spyglass Hill Dr. # 168  
Las Vegas, NV 89142

Secretary: Shane Pierce  
4515 S. Durango  
Las Vegas, NV 89103

Treasurer: Mark Parillo  
5150 Spyglass Hill Dr. # 168  
Las Vegas, NV 89142

Director: Todd Pope  
1309 Anastasia  
Las Vegas, NV 89110

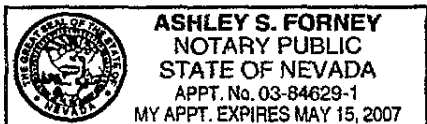
Agreed, Sworn and Subscribed to this day:

Mark Parillo *[Signature]* Date 6-28-04

State Of Nevada,  
County Of Clark

On this 28<sup>th</sup> day of June A.D., 2004 personally appeared before me, a Notary Public,

Who acknowledged that he executed the above instrument.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official stamp at my office  
in the county of Clark the day and year in this certificate first above written.



*Ashley S. Forney*  
Signature Of Notary