

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107135

Entity Name: GOLD NUGGET LOUNGE, INC.

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

3901 WEST HIGHWAY 98.  
PANAMA CITY, FL 32401

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 4121  
PANAMA CITY, FL 32401

## New Mailing Address:

PO BOX 4123  
PANAMA CITY, FL 32401

FEI Number: 59-3225198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCVEIGH, JAMES J  
1123 BECK AVENUE  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

MCVEIGH, JAMES J  
2816 W. 11TH AVE.  
PANAMA CITY, FL 32401 US

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: JAMES J. MCVEIGH

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: MCVEIGH, JOHN  
Address: 1123 BECK AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: DIR ( ) Delete  
Name: RUFFINO, PAUL  
Address: 1123 BECK AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: MCVEIGH, JOHN B  
Address: 2816 W. 11TH AVE  
City-St-Zip: PANAMA CITY, FL 32401

Title: DIR (X) Change ( ) Addition  
Name: CARLSON, DONALD C  
Address: 2816 W. 11TH AVE.  
City-St-Zip: PANAMA CITY, FL 32401

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: DONALD C. CARLSON

DIR

03/23/2005

Electronic Signature of Signing Officer or Director

Date