

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000107135

FILED
Apr 24, 2003
Secretary of State

Entity Name: GOLD NUGGET LOUNGE, INC.

Current Principal Place of Business:

653 WEST 23RD ST.
#102
PANAMA CITY, FL 32405

New Principal Place of Business:

3901 WEST HIGHWAY 98.
PANAMA CITY, FL 32401

Current Mailing Address:

653 WEST 23RD ST.
#102
PANAMA CITY, FL 32405

New Mailing Address:

PO BOX 4121
PANAMA CITY, FL 32401

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, RACHAEL
1123 BECK AVENUE
PANAMA CITY, FL 32401

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: RUFFINO, PAUL
Address: 1123 BECK AVENUE
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: PAUL RUFFINO

DIR

04/24/2003

Electronic Signature of Signing Officer or Director

Date