2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079203

FILED
Jan 06, 2005
Secretary of State

Entity Name: CLUB VEGAS, INC.

Current Principal Place of Business:

5700 OKEECHOBEE BOULEVARD
STORE #10
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

7800 PALENCIA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

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

Name and Address of Current Registered Agent:

BECKMAN, HARVEY
5700 OKEECHOBEE BOULEVARD
STORE #10
WEST PALM BEACH, FL 33417 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: P   ( ) Delete
Name: BECKMAN, HARVEY
Address: 5700 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP   ( ) Delete
Name: KAUFMAN, LEONARD
Address: 5700 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: BECKMAN, JANET
Address: 5700 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417

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: JANET BECKMAN   P   01/06/2005
            Electronic Signature of Signing Officer or Director   Date