

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138249

FILED
May 06, 2005
Secretary of State

Entity Name: LAS VEGAS PARTNERS, INC.

Current Principal Place of Business:

400 PARK WAY EAST
LAS VEGAS, NV 89106

New Principal Place of Business:

2225 AVOCADO AVENUE
MELBOURNE, FL 32935

Current Mailing Address:

400 PARK WAY EAST
LAS VEGAS, NV 89106

New Mailing Address:

POST OFFICE BOX 361177
MELBOURNE, FL 32936

FEI Number: 20-1713182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, JOHN
1882 QUAIL TRAIL
MELBOURNE, FL 32935 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, JOHN P
Address: 400 PARK WAY EAST
City-St-Zip: LAS VEGAS, NV 89143 US

Title: VP () Delete
Name: WALKER, LINDA
Address: 354 GREAT GUT RD
City-St-Zip: WASHINGTON, NC 27889

Title: S () Delete
Name: ROBERTSON, KIMBERLY S
Address: 400 PARK WAY EAST
City-St-Zip: LAS VEGAS, NV 89143 US

Title: T () Delete
Name: ROBERTSON, KIMBERLY S
Address: 400 PARK WAY EAST
City-St-Zip: LAS VEGAS, NV 89143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P. ROBERTSON

P

05/06/2005

Electronic Signature of Signing Officer or Director

_____ Date