

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018940

Entity Name: THE GOLD NUGGET, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3901 W. HIWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4121
PANAMA CITY, FL 32401

New Mailing Address:

3908 W. HIGHWAY 98
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 ESQ.
1123 BECK AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

RUFFINO, PAUL
4655 BAYWOOD DRIVE
LYNN HAVEN, FL 32444 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: PAUL RUFFINO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWBY, MELVA
Address: 1123 BECK AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32401

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

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

Title: D (X) Delete
Name: CORBIN, DONALD
Address: 1123 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMU, RICHARD J
Address: 323 SAYBROOKE CROSSING
City-St-Zip: ACWORTH, GA 30110

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: RICHARD RAMU

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date