

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093317

FILED
Mar 31, 2004
Secretary of State

Entity Name: VEGAS CASINOS & ENTERTAINMENT, INC.

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 220
ORLANDO, FL 32819

New Principal Place of Business:

5728 MAJOR BLVD
SUITE 501
ORLANDO, FL 32819

Current Mailing Address:

5728 MAJOR BLVD
SUITE 220
ORLANDO, FL 32819

New Mailing Address:

5728 MAJOR BLVD
SUITE 501
ORLANDO, FL 32819

FEI Number: 59-3541110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SUPPORT, INC.
200 EAST ROBISON RD. STE. 500
ORLANDO, FL 32801 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: D () Delete
Name: BALDWIN, THOMAS D
Address: P.O. BOX 1763
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALDWIN, THOMAS D
Address: 2618 CLEMENTON PARK COURT
City-St-Zip: ORLANDO, FL 32835

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: TODD BALDWIN

MR

03/31/2004

Electronic Signature of Signing Officer or Director

Date