

Edgar Filing: WYNN RESORTS LTD - Form 8-K

WYNN RESORTS LTD
Form 8-K
May 12, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K
CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 4, 2004

Wynn Resorts, Limited
(Exact Name of Registrant as Specified in its Charter)

Nevada (State or Other Jurisdiction of Incorporation)	000-50028 (Commission File Number)	46-0484987 (I.R.S. Employer Identification No.)
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3131 Las Vegas Boulevard South Las Vegas, Nevada (Address of Principal Executive Offices)	89109 (Zip Code)
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(702) 770-7555
(Registrant's telephone number, including area code)

Item 5. Other Events and Required FD Disclosure.

On May 4, 2004, the Registrant issued a press release, filed herewith as Exhibit 99.1 and by this reference incorporated herein, announcing the appointment of Kiril Sokoloff to the Registrant's Board of Directors.

On May 7, 2004, the Registrant issued a press release, filed herewith as Exhibit 99.2 and by this reference incorporated herein, announcing the commencement of a public offering of its common stock. On May 7, 2004, the Registrant also entered into an Equity Underwriting Agreement, dated May 7, 2004, between the Registrant and Deutsche Bank Securities Inc., as representative of the several Underwriters, for the sale by the Registrant of up to 8,050,000 shares of its common stock. The Equity Underwriting Agreement is filed as Exhibit 1 hereto.

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Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits:

Exhibit Number -----	Description -----
1	Equity Underwriting Agreement, dated May 7, 2004, between Wynn Resorts, Limited and Deutsche Bank Securities Inc., as representative of the several Underwriters.
99.1	Press Release, dated May 4, 2004, by Wynn Resorts, Limited.
99.2	Press Release, dated May 7, 2004, by Wynn Resorts, Limited.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 11, 2004

Wynn Resorts, Limited

By: /s/ John Strzemp

John Strzemp
Executive Vice President and
Chief Financial Officer

EXHIBIT INDEX

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