

Edgar Filing: WYNN RESORTS LTD - Form 8-K

WYNN RESORTS LTD  
Form 8-K  
April 30, 2004

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

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FORM 8-K

CURRENT REPORT

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

Date of Report (Date of earliest event reported): April 30, 2004

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

|                                                   |                          |                                         |
|---------------------------------------------------|--------------------------|-----------------------------------------|
| Nevada                                            | 000-50028                | 46-0484987                              |
| (State or Other Jurisdiction of<br>Incorporation) | (Commission File Number) | (I.R.S. Employer<br>Identification No.) |

|                                          |            |
|------------------------------------------|------------|
| 3131 Las Vegas Boulevard South           |            |
| Las Vegas, Nevada                        | 89109      |
| (Address of Principal Executive Offices) | (Zip Code) |

(702) 770-7555  
(Registrant's telephone number, including area code)

Item 5. Other Events.

Additional information has been requested regarding two items disclosed in the Company's proxy statement dated April 19, 2004.

1. During 2003, the Company paid \$23,052 to a law firm in which Edward Wayson, the brother of D. Boone Wayson, has a 100% interest and \$124,769 to an advisory firm in which Edward Wayson has a 50% interest. D. Boone Wayson has no interest in either business. As of August 2003, D. Boone Wayson became a member of the Company's Board of Directors. The Company has not used the services of either the law firm or the advisory firm since September 15, 2003. Of the \$23,052 paid to the law firm, \$9,479 was incurred between the time D. Boone Wayson became a director of the Company and September 15, 2003, the last date services were rendered. These services were related to a project begun prior to D. Boone Wayson's election to the Board. Of the \$124,769 paid to the advisory firm, only \$1,000 was paid after August 2003. The Company has no current intention of re-engaging either the law firm or the advisory firm.

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2. The following table shows additional detail with respect to the fees paid or accrued by the Company for audit and other services provided by Deloitte & Touche LLP during each of the fiscal years ended December 31, 2003 and December 31, 2002:

|                                                                       | 2003       | 2002         |
|-----------------------------------------------------------------------|------------|--------------|
|                                                                       | -----      | -----        |
| Audit fees                                                            | \$ 225,839 | \$ 683,747   |
| Audit related fees                                                    | 12,803     | 11,092       |
| Tax fees-Preparation and Compliance                                   | 253,256    | 651,552      |
|                                                                       | -----      | -----        |
| Total Audit, Audit Related<br>And Tax Preparation and Compliance Fees | 491,898    | 1,346,391    |
|                                                                       | -----      | -----        |
| Other Non-audit Fees:                                                 |            |              |
| Tax Fees-Other (1)                                                    | 265,688    | 97,345       |
| All Other Fees                                                        | -          | -            |
|                                                                       | -----      | -----        |
| Total-Other Fees                                                      | 265,688    | 97,345       |
|                                                                       | -----      | -----        |
| Total-Fees                                                            | \$ 757,586 | \$ 1,443,736 |
|                                                                       | =====      | =====        |

(1) Tax Fees-Other for 2003 and 2002 includes fees incurred for international tax research and planning for the Company's foreign subsidiaries of \$110,270 and \$9,400, respectively, and domestic tax planning and research of \$155,418 and \$87,945, respectively.

### 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: April 30, 2004

Wynn Resorts, Limited

By: /s/ John Strzemp

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John Strzemp  
Executive Vice President and  
Chief Financial Officer