

Edgar Filing: MERIDIAN HOLDINGS INC - Form NT 10-K

MERIDIAN HOLDINGS INC
Form NT 10-K
March 30, 2005

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

FORM 12b-25

NOTIFICATION OF LATE FILING

SEC FILE NUMBER
0-30018

CUSIP NUMBER
58936208

Form 10-K or Form 10KSB Form 20-F Form 11-K
 Form 10-Q or Form 10QSB Form N-SAR Form N-CSR

For Period Ended: December 31, 2004

Transition Report on Form 10-K
Transition Report on Form 20-F
Transition Report on Form 11-K
Transition Report on Form 10-Q
Transition Report on Form N-SAR

For the Transition Period Ended:

If the notification relates to a portion of the filing checked above, identify the Item(s) to which the notification relates:

PART I - REGISTRANT INFORMATION
Meridian Holdings, Inc.

Full Name of Registrant
N/A

Former Name if Applicable
900 Wilshire Blvd., Suite 500

Address of Principal Executive Office (Street and Number)
Los Angeles, California 90017

City, State and Zip Code

PART II - RULES 12b-25(b) AND (c)

If the subject report could not be filed without unreasonable effort or expense and the registrant seeks relief pursuant to Rule 12b-25(b), the following should be completed. (Check box if appropriate)

(a) The reason described in reasonable detail in Part III of this form could not be eliminated without unreasonable effort or expense

(b) The subject annual report, semi-annual report, transition report on Form 10-K, Form 20-F, Form 11-K, Form N-SAR or Form N-CSR, or portion thereof, will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report or transition report on Form 10-Q, or portion thereof, will be filed on or before the fifth calendar day following the prescribed due date; and

(c) The accountant's statement or other exhibit required by Rule 12b-25(c) has been attached if applicable.

PART III - NARRATIVE

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State below in reasonable detail why Forms 10-K, 20-F, 11-K, 10-Q, N-SAR, N-CSR, or the transition report or portion thereof, could not be filed within the prescribed time period.

The Registrant files this report for a 15 days extension, from March 31, to April 15, 2005, for filing its Annual Report on Form 10KSB for the period ended December 31, 2004. The Registrant will not file its form 10KSB by March 31, 2005 because it will be unable to complete the preparation of its financial statements by the initial filing date without unreasonable effort or expense in view of additional work, time and attention required by our independent auditors to prepare the 2004 Annual report, having only recently completed the re-audit of 2003 Annual report on Form 10KSB and subsequent interim financial statements for 2004 in accordance with the rules of the Public Company Accounting Oversight Board. The Registrant anticipate that it will be able to file the complete Annual Report for 2004 fiscal year on form 10KSB by April 15, 2005.

PART IV - OTHER INFORMATION

(1) Name and telephone number of person to contact in regard to this notification

Anthony C. Dike 213 627-8878
(Name) (Area Code) (Telephone Number)

Have all other periodic reports required under Section 13 or 15(d) of the Securities Exchange Act of 1934 or Section 30 of the Investment Company Act of 1940 during the preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If answer is no, identify report(s).

(2) x Yes No

Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

Yes x No

(3) If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

Meridian Holdings, Inc.

(Name of Registrant as Specified in Charter)

has caused this notification to be signed on its behalf by the undersigned hereunto duly authorized.

Date: 3/30/2005 By: /s/ Anthony C. Dike

Title: Anthony C. Dike
Chairman & CEO

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