**MGM MIRAGE** Form 4/A May 06, 2005

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

Issuer

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

2. Issuer Name and Ticker or Trading

30(h) of the Investment Company Act of 1940

Symbol

1(b).

(Print or Type Responses)

**WILLIE DAVIS** 

1. Name and Address of Reporting Person \*

See Instruction

		MO	MGM MIRAGE [MGM]				(Check all applicable)			
(Last) 3600 LAS	(First) (VEGAS BLVD.	(Mo	3. Date of Earliest Transaction (Month/Day/Year) 04/27/2005			_	_X_ Director 10% Owner Officer (give title Other (specify below)			
LAS VEGA	(Street) AS, NV 89109	File	4. If Amendment, Date Original Filed(Month/Day/Year) 04/29/2005				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table I - Non-	Derivative	Secui	rities Acqui	uired, Disposed of, or Beneficially Owned			
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date any (Month/Day/Y	Code	4. Securition Disposi (Instr. 3, 4	ed of (		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock \$.01 Par Value ND	04/27/2005	04/27/2005	М	2,500	A	\$ 40.22	3,500	D		
Common Stock \$.01 Par Value ND	04/27/2005	04/27/2005	M	4,500	A	\$ 34.15	8,000	D		
Common Stock \$.01 Par Value ND	04/27/2005	04/27/2005	M	3,375	A	\$ 34.15	11,375	D		

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Common Stock \$.01 Par Value ND	04/27/2005	04/27/2005	M	1,800	A	\$ 34.15	13,175	D
Common Stock \$.01 Par Value ND	04/27/2005	04/27/2005	M	1,250	A	\$ 28.5	14,425	D
Common Stock \$.01 Par Value ND	04/27/2005	04/27/2005	M	2,000	A	\$ 17	16,425	D
Common Stock \$.01 Par Value ND	04/27/2005	04/27/2005	M	10,000	A	\$ 17.6875	26,425	D
Common Stock \$.01 Par Value ND	04/27/2005	04/27/2005	S	7,321	D	\$ 69.25	19,104	D
Common Stock \$.01 Par Value ND	04/27/2005	04/27/2005	S	526	D	\$ 69.26	18,578	D
Common Stock \$.01 Par Value ND	04/27/2005	04/27/2005	S	2,255	D	\$ 69.2531	16,323	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)	Execution Date, if		orDerivative		6. Date Exercisable and Expiration Date		7. Title and Amount of Underlying Securities	
Security	or Exercise		any	Code	Secui	rities	(Month/Day/Y	(ear)	(Instr. 3 and	4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A)					
	Derivative				or Di	sposed of				
	Security				(D)					
					(Instr. 3, 4,					
					and 5	(i)				
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number

									of Shares
Stock Options (Right to buy)	\$ 17	04/27/2005	04/27/2005	M	2,000	05/05/1999	05/05/2008	Common Stock \$.01 Par Value ND	2,000
Stock Options (Right to buy)	\$ 17.6875	04/27/2005	04/27/2005	M	10,000	02/28/1998	02/28/2007	Common Stock \$.01 Par Value ND	10,000
Stock Options (Right to buy)	\$ 28.5	04/27/2005	04/27/2005	M	1,250	05/13/2004	05/13/2013	Common Stock \$.01 Par Value ND	1,250
Stock Options (Right to buy)	\$ 34.15	04/27/2005	04/27/2005	M	1,800	05/04/2000	05/04/2009	Common Stock \$.01 Par Value ND	1,800
Stock Options (Right to buy)	\$ 34.15	04/27/2005	04/27/2005	M	3,375	08/01/2001	08/01/2010	Common Stock \$.01 Par Value ND	3,375
Stock Options (Right to buy)	\$ 34.15	04/27/2005	04/27/2005	M	4,500	05/01/2002	05/01/2011	Common Stock \$.01 Par Value ND	4,500
Stock Options (Right to buy)	\$ 40.22	04/27/2005	04/27/2005	M	2,500	05/07/2003	05/07/2012	Common Stock \$.01 Par Value ND	2,500

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
1	Director	10% Owner	Officer	Other				
WILLIE DAVIS								
3600 LAS VEGAS BLVD. SOUTH	X							
LAS VEGAS, NV 89109								

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### **Signatures**

Bryan L. Wright, Attorney-In-Fact

Date

05/06/2005

\*\*Signature of Reporting Person

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Options granted under MGM MIRAGE 1997 Nonqualified Stock Option Plan. Vesting plan calls for options to become exercisable in equal 20% yearly amounts commencing on the first anniversary of the grant date.
- Options granted under MGM MIRAGE 1997 Nonqualified Stock Option Plan. Vesting plan calls for options to become exercisable in equal 25% yearly amounts commencing on the first anniversary of the grant date.
- (3) Represents options regranted to the reporting person pursuant to the Company's 2001 Stock Option Exchange Program.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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