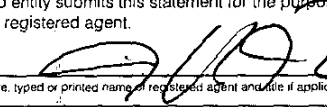


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90004 021 ***158.75

DOCUMENT # F03000005508 1. Entity Name BIMINI MORTGAGE MANAGEMENT, INC.					
Principal Place of Business 3305 FLAMINGO DR., STE. 100 VERO BEACH, FL 32963			Mailing Address 3305 FLAMINGO DR., STE. 100 VERO BEACH, FL 32963		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 72-1571637	
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY, 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name JEFFREY J. ZIMMER Street Address (P.O. Box Number is Not Acceptable) 3305 FLAMINGO DR, SUITE 100 City VERO BEACH FL 32963	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE X  7-8-04 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004			9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ZIMMER, JEFFREY J 3305 FLAMINGO DR., STE. 100 VERO BEACH, FL 32963		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CAULEY, ROBERT E 3305 FLAMINGO DR., STE. 100 VERO BEACH, FL 32963		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	 		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: X 			7-8-04		772-231-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

54062480



07072004 Chg-P CR2E034 (10/03)

Attachment



Division of Corporations

24062480

2004 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.**

This information cannot be changed on the report.	
Document Number	F03000005508
Business Entity Name	BIMINI MORTGAGE MANAGEMENT, INC.
Original File Date	11/04/2003

FEI Number

Principal Address 3305 FLAMINGO DR., STE. 100
VERO BEACH, FL 32963

Mailing Address 3305 FLAMINGO DR., STE. 100
VERO BEACH, FL 32963

Registered Agent CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Officer/Director Name And Address

DP
JEFFREY J ZIMMER
3305 FLAMINGO DR., STE. 100
VERO BEACH, FL 32963

S
ROBERT E CAULEY
3305 FLAMINGO DR., STE. 100
VERO BEACH, FL 32963

☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

*PRIOR NOTICE NOT RECEIVED - ONLY THE "NOTICE OF
INTENT TO DISSOLVE" POSTCARD*

Continue