

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000613

FILED
Jun 30, 2005
Secretary of State

Entity Name: OCEANS CASINO CRUISES, INC.

Current Principal Place of Business:

% 647 EAST DANIA BEACH BLVD.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

% 647 EAST DANIA BEACH BLVD.
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-0615257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, ALISON R ESQ.
100 S.E. 2ND STREET
36TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BINGHAM, J. REID
100 S.E. 2ND STREET
SUITE 3600
MIAMI, FL 33131 US

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.

SIGNATURE: J. REID BINGHAM

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAOS, SPIRO
Address: 1040 CORKWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: KARAN, GREG
Address: 4600 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: FISHER, WILLIAM S
Address: 200 WEST SILVER SPRING DRIVE, SUITE 210
City-St-Zip: GLENDALE, WI 53217

Title: TD () Delete
Name: MARKS, DAVID M
Address: 1818 NORTH FARWELL AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: C () Delete
Name: WEISBERG, ROBERT
Address: 900 LARKSPUR LANDING CIRCLE, SUITE 230
City-St-Zip: LARKSPUR, CA 94939

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: NAOS, SPIRO
Address: 1040 CORKWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: V (X) Change () Addition
Name: KARAN, GREG
Address: 411 SE 4TH STREET
City-St-Zip: DANIA, FL 33004

Title: S (X) Change () Addition
Name: BINGHAM, J. REID
Address: 2100 S.E. 2ND STREET, SUITE 3600
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: DUGGAN, DAN
Address: 10165 158TH STREET N
City-St-Zip: JUPITER, FL 33478

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG KARAN

V

06/30/2005

Electronic Signature of Signing Officer or Director

Date