

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090291

FILED
Jul 08, 2005
Secretary of State

Entity Name: CASINO CRUISES CORPORATION

Current Principal Place of Business:

773 SNUG ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

776 HERNANDO DRIVE
MARCO ISLAND, FL 33145

Current Mailing Address:

773 SNUG ISLAND
CLEARWATER, FL 33767

New Mailing Address:

716 HERNANDO DRIVE
MARCO ISLAND, FL 33145

FEI Number: 77-0639417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, DENNIS J
773 SNUG ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HINTON, DENNIS J
716 HERNANDO DRIVE
MARCO ISLAND, FL 33145 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:

07/08/2005

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: CEO () Delete
Name: HINTON, DENNIS J
Address: 773 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33764

Title: P () Delete
Name: BULLOCK, LESTER E
Address: 6160 SUNDOWN DR.
City-St-Zip: ST. PETERSBURG, FL 33709

Title: COO () Delete
Name: BULLOCK, LESTER E
Address: 6160 SUNDOWN DR.
City-St-Zip: ST. PETERSBURG, FL 33709

Title: DIR () Delete
Name: HINTON, DENNIS J
Address: 773 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33764

Title: DIR () Delete
Name: BULLOCK, LESTER E
Address: 6160 SUNDOWN DR.
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HINTON, DENNIS J
Address: 716 HERNANDO DRIVE
City-St-Zip: MARCO ISLAND, FL 33145

Title: PRES (X) Change () Addition
Name: BULLOCK, LESTER E
Address: 6160 SUNDOWN DR.
City-St-Zip: ST. PETERSBURG, FL 33709

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

Title: DIR (X) Change () Addition
Name: HINTON, DENNIS J
Address: 716 HERNANDO DRIVE
City-St-Zip: MARCO ISLAND, FL 33145

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: DENNIS J. HINTON

CEO

07/08/2005

Electronic Signature of Signing Officer or Director

Date