

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068886

FILED
Jan 07, 2005
Secretary of State

Entity Name: BIMINI SANDS INTERNATIONAL, INC.

Current Principal Place of Business:

4616 SUBURBAN PINES DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6801 LAKE WORTH ROAD, STE. 102
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0585971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, FRANK J SR.
4616 SUBURBAN PINES DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: COONEY, FRANK J SR.
Address: 4616 SUBURBAN PINES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: ASD () Delete
Name: COONEY, BRIGITTE U
Address: 4616 SUBURBAN PINES DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: COONEY, FRANK J JR
Address: 2116 BELL CREST CT
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COONEY, FRANK J SR.
Address: 4616 SUBURBAN PINES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: SD (X) Change () Addition
Name: COONEY, BRIGITTE U
Address: 4616 SUBURBAN PINES DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: COONEY, FRANK J JR
Address: 4078 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: FRANK J. COONEY

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date