

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089586

Entity Name: BIMINI SHIPPING, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

1201 NW SOUTH RIVER DRIVE  
MIAMI, FL 33125

## New Principal Place of Business:

## Current Mailing Address:

1201 NW SOUTH RIVER DRIVE  
MIAMI, FL 33125

## New Mailing Address:

1201 NW SOUTH RIVER DRIVE  
MIAMI, FL 33125 US

FEI Number: 65-0705557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTER, RICHARD C  
902 NO GOLFVIEW  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

CARTER, RICHARD C  
1201 NW SOUTH RIVER DRIVE  
MIAMI, FL 33125 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: RICHARD C. CARTER

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PULTS, HELEN  
Address: 902 NORTH GOLFVIEW  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PULTS, HELEN  
Address: 1201 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

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: HELEN PULTS

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date