

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007043

FILED
Mar 30, 2004
Secretary of State

Entity Name: RAYMARINE, INC.

Current Principal Place of Business:

22 COTTON ROAD
UNIT D
NASHUA, NH 030634219

New Principal Place of Business:

22 COTTON ROAD
UNIT D
NASHUA, NH 030634219 US

Current Mailing Address:

22 COTTON ROAD
UNIT D
NASHUA, NH 030634219

New Mailing Address:

22 COTTON ROAD
UNIT D
NASHUA, NH 030634219 US

FEI Number: 02-0522364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANARIO, PATRICIA A
C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: KANE, RICHARD P
Address: 38 BURLEIGH PARK
City-St-Zip: COBHAM SURREY, UK KT112DU

Title: SD () Delete
Name: THOMPSON, STUART A
Address: 48 BEACON SQUARE
City-St-Zip: ENSWORTH HAMPSHIRE, UK PO10 7 HU

Title: D () Delete
Name: BREHENY, KIERAN F
Address: FRESH ACRE, WEST WALBERTON LANE, WALBERTON
City-St-Zip: WEST SUSSEX, UK BN18OQS

Title: D () Delete
Name: DUERDIN, LESLIE
Address: 54 CONSTANCE STREET
City-St-Zip: BEDFORD, NH 03110

Title: D () Delete
Name: GREEN, RAYMOND C
Address: 5 OLDWICK MEADOWS, LAVANT
City-St-Zip: WEST SUSSEX, UK PO18OBE

Title: D () Delete
Name: MCBRIDE, MARTIN
Address: NORTH SALTINGS, HARBOUR WAY
City-St-Zip: WEST SUSSEX, UK PO188TG

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLSON, TERRY L
Address: 22 COTTON ROAD UNIT D
City-St-Zip: NASHUA, NH 030634219 US

Title: D (X) Change () Addition
Name: THOMPSON, STUART A
Address: 48 BEACON SQUARE
City-St-Zip: ENSWORTH HAMPSHIRE, UK PO10 7 HU

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

Title: D (X) Change () Addition
Name: DUERDIN, LESLIE
Address: ANCHORAGE PARK
City-St-Zip: PORTSMOUTH, HAMPSHIRE, UK P03 5TD UK

Title: AS (X) Change () Addition
Name: MURPHY, KEVIN A
Address: 22 COTTON ROAD UNIT D
City-St-Zip: NASHUA, NH 030634219 US

Title: SD (X) Change () Addition
Name: MCBRIDE, MARTIN
Address: NORTH SALTINGS, HARBOUR WAY
City-St-Zip: WEST SUSSEX, UK PO188TG

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: KEVIN A MURPHY

AS

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date

MALCOLM MILLER, DIRECTOR
ANCHORAGE PARK
PORTSMOUTH, HAMPSHIRE P03 5TD

RAYMOND C GREEN, DIRECTOR
5 OLDWICK MEADOWS, LAVANT
WEST SUSSEX UK P01-80BE