

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007043

FILED
Mar 23, 2005
Secretary of State

Entity Name: RAYMARINE, INC.

Current Principal Place of Business:

22 COTTON ROAD
UNIT D
NASHUA, NH 030634219 US

New Principal Place of Business:

21 MANCHESTER STREET
MERRIMACK, NH 030544801 US

Current Mailing Address:

22 COTTON ROAD
UNIT D
NASHUA, NH 030634219 US

New Mailing Address:

21 MANCHESTER STREET
MERRIMACK, NH 030544801 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: CARLSON, TERRY L
Address: 22 COTTON ROAD UNIT D
City-St-Zip: NASHUA, NH 030634219 US

Title: D () 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 BN180QS

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HOSKINS, TODD
Address: 22 COTTON ROAD UNIT D
City-St-Zip: NASHUA, NH 030634219 US

Title: D (X) Change () Addition
Name: WANSLEY, KEITH
Address: 22 COTTON ROAD UNIT D
City-St-Zip: NASHUA, NH 030634219 US

Title: D (X) Change () Addition
Name: FRASER-HARRIS, ANNA
Address: QUAY POINT
City-St-Zip: PORTSMOUTH, HAMPSHIRE, UK UK

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: KEVIN A. MURPHY

DST

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date