


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2005 08:00 AM
Secretary of State

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| DOCUMENT # H98082 | |  |
| 1. Entity Name RAYTECH ENGINEERING COMPANY, INC. | | |

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| Principal Place of Business 1487 2ND STREET SUITE E SARASOTA, FL 34236 US | Mailing Address 184 SANDY HOOK RD SARASOTA, FL 34242 US |
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03012005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 59-2657469 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent BODKIN, TAYLOR B. 184 SANDY HOOK ROAD SARASOTA, FL 34242 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BODKIN, TAYLOR B. 184 SANDY HOOK ROAD SARASOTA, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD BODKIN, SUE L. 184 SANDY HOOK ROAD SARASOTA, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD BODKIN, GEORGE L. 184 SANDY HOOK ROAD SARASOTA, FL 34242 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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| <p>000000266750</p> <p>03/17/05-80043-007 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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|---|-----------------------------|----------------------|
| SIGNATURE: <u>George Bodkin</u> | Date: <u>March 14, 2005</u> | Daytime Phone: _____ |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | |