

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125792

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: BETHEL MARINE ELECTRONICS, INC.

## Current Principal Place of Business:

1225 EAST NEW HAVEN AVENUE  
MELBOURNE, FL 32901 US

## New Principal Place of Business:

## Current Mailing Address:

1225 EAST NEW HAVEN AVENUE  
MELBOURNE, FL 32901 US

## New Mailing Address:

FEI Number: 20-1607378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHILLINGER, CHARLES A ESQ  
1311 BEDFORD DRIVE  
MELBOURNE, FL 32940 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: RUTSTEIN, JULES F  
Address: 1225 E NEW HAVEN AVE  
City-St-Zip: MELBOURNE, FL 32901

Title: D ( ) Change (X) Addition  
Name: RUTSTEIN, JUDI C  
Address: 1225 E NEW HAVEN AVE  
City-St-Zip: MELBOURNE, FL 32901

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: JUDI RUTSTEIN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date