

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125792

FILED
Jan 23, 2006
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:

5810 S. US HIGHWAY 1
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1225 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Mailing Address:

5810 S. US HIGHWAY 1
ROCKLEDGE, FL 32955 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUTSTEIN, JULES F
Address: 5810 S. US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: RUTSTEIN, JUDI C
Address: 5810 S. US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JULES RUTSTEIN

D

01/23/2006

Electronic Signature of Signing Officer or Director

Date