



**The Commonwealth of Massachusetts
William Francis Galvin**

Minimum Fee: \$15.00

Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512
Telephone: (617) 727-9640

Annual Report

(General Laws, Chapter 180)

Federal Employer Identification Number: 237440166 (must be 9 digits)

Filing for November 1, 2004

In compliance with the requirements of Section 26A of Chapter one hundred and eighty (180) of the General Laws:

1. The exact name of the business entity is: OFF SOUNDING CLUB, INCORPORATED

2. Location of its principal office:

No. and Street: 4 FRUIT STREET
P.O. BOX 227
City or Town: WOODVILLE State: MA Zip: 01784 Country: USA

3. DATE OF THE LAST ANNUAL MEETING: 4/3/2004

4. State the names and addresses of all officers, including all the directors of the corporation, and the date on which the term of office of each expires:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	JOHN F. BROOKS	37 PROSPECT STREET MYSTIC, CT 06355 USA	April 2005
TREASURER	ROLAND F. BREault	162 FOUR MILE RIVER ROAD OLD LYME, CT 06371 USA	April 2005
SECRETARY	NORMAN B. PECK	21 ROMAGNA ROAD NIANTIC, CT 06357 USA	April 2005
CLERK	DAVID P. NICKERSON	4 FRUIT STREET WOODVILLE, MA 01784 USA	April 2005
VICE PRESIDENT	NEAL S. O'CONNELL	81 E. PATTAGANSETT RD, UNIT #32 NIANTIC, CT 06357-2350 USA	April 2005
DIRECTOR	CHARLES D. CHORLTON	137 CEDAR RD. WEST MYSTIC, CT 06388 USA	April 2005
DIRECTOR	NORMAN E. RABE	33 VALLEY DRIVE SALEM, CT 06420-4112 USA	April 2005
DIRECTOR	ROBERT B. GEARY	27 TYLER AVE. GROTON, CT 06340 USA	April 2005
DIRECTOR	STEVEN M. PURDY	904 STONINGTON ROAD PAWCATUCK, CT 06379 USA	April 2005

0-4918 I, the undersigned, DAVID P. NICKERSON of the above-named business entity, in compliance with the General Laws, Chapter 180, hereby certify that the above information is true and

**correct as of the dates shown. IN WITNESS WHEREOF AND UNDER PENALTIES OF
PERJURY, I hereto sign my name on this 27 Day of October, 2004.**

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