



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 112631 2. Name of Corporation JOHN GODDARD ASSOCIATES, INC.  
3. Street Address Principal Business Office 934 EAST MAIN ROAD City PORTSMOUTH State RI Zip 02871  
4. Business Phone No. 5. State of Incorporation RHODE ISLAND 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
TO ENGAGE IN BUYING, SELLING ANTIQUES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Eugene LaParle			Vice President Name Susan Hawes		
Street Address 934 East Main Road			Street Address 934 East Main Road		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
1,000	NO PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
100	NO PAR	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 1 2 6 3 1

File Date 6/23/04  
Check No. 1985  
By: ELP  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Eugene F. LaParle 3-1-04  
Signature of Officer Date  
EUGENE F. LAPARLE  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer

**JOHN GODDARD ASSOCIATES, INC.**

**SHAREHOLDERS' CONSENT VOTE IN LIEU OF ANNUAL MEETING**

The undersigned, being all of the Shareholders of the above named corporation, a Rhode Island corporation, hereby adopt and consent to the adoption of the following votes without a formal meeting, in lieu of the 2004 Annual Meeting:

Voted: That upon review of the accounting records of the corporation, the Shareholders ratify as reasonable and necessary all of the activities undertaken by the corporation during the calendar year ended December 31, 2003.

Voted: That upon review of all business affairs of the corporation occurring since the filing of the corporation, all prior acts of the officers of the corporation be and are hereby ratified, approved, and confirmed as acts of the corporation.

Voted: That the following be and are hereby elected officers of the corporation for the balance of the ensuing year and until their successors are elected and qualified.

President: Eugene F. LaParle  
Vice President: Susan Hawes

  
Eugene F. LaParle

  
Susan Hawes