



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 OR PRINTED IN BLACK)

1. Corporate ID No. 14056		2. Name of Corporation FRANK HALL BOAT YARD, INC.			
3. Street Address Principal Business Office 3 India Point Road			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-348-8005		5. State of Incorporation RHODE ISLAND			6. SIC Code 4812
7. Brief Description of the Character of Business Conducted in Rhode Island BOAT STORAGE AND MAINTENANCE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John F. Hall, Jr.			Vice President Name Brigid M. Rooney		
Street Address 3 India Point Road			Street Address 3 India Point Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name John F. Hall, Jr.			Treasurer Name Brigid M. Rooney		
Street Address 3 India Point Road			Street Address 3 India Point Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John F. Hall, Jr.			Director Name		
Street Address 3 India Point Road			Street Address		
City Westerly	State RI	Zip 02891	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 COMM NO PAR VALUE			151	Common	None

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



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File Date	RECEIVED
Check No.	APR 07 2004
By:	EV
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.

Signature of Officer: **John F. Hall Jr** Date: **4-5-04**
Print or Type Name of Officer: **John F Hall Jr**
Title of Officer: **President**