



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>57800</b>		2. Name of Corporation <b>ACT Design Group Inc.</b>		
3. Street Address Principal Business Office <b>46 Pocono Drive</b>		City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>
4. Business Phone No. <b>401 463-4181</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>7716</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>GRAPHIC DESIGN, WEB DESIGN</b>				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <b>Christina Tavanian</b>			Vice President Name <b>John Tavanian</b>	
Street Address <b>46 Pocono Drive</b>			Street Address <b>46 Pocono Drive</b>	
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>	City <b>Warwick</b>	State <b>RI</b>
Secretary Name			Treasurer Name	
Street Address			Street Address	
City	State	Zip	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name			Director Name	
Street Address			Street Address	
City	State	Zip	City	State
Director Name			Director Name	
Street Address			Street Address	
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES				
Number of Shares	Class Series	Par Value	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES	
<b>100 NO PAR VALUE</b>			Number of Shares	Class Series
			<b>zero</b>	
				Par Value

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



File Date 3/22/05  
Check No. MAR 07 2005  
By: M60350  
FOR SECRETARY OF STATE USE ONLY QAB

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.

Christina Tavanian 3/2/05  
Signature of Officer Date

Christina Tavanian  
Print or Type Name of Officer

President  
Title of Officer