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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 YEAR2	2004
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Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation Helene Sousa Interiors, Inc. 38800 State 3. Street Address Principal Business Office City 185 West Main Rd., P. O. Box 558 02837 R.I Little Compton 6. SIC Code 4. Business Phone No 5. State of Incorporation 401-635-4355 7880 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island DESIGN SERVICES- COMMERCIAL AND RESIDENTIAL SPACE PLANNING AND PRODUCT SELECTION FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) Vice President Name President Name N/A Helene J. Sousa Street Address Street Address 185 West Main Rd., P. O. Box 558 Zip State City 02837 Little Compton

Secretary Name / Clerk R.I. Treasurer Name Helene J. Sousa Street Address Street Address Same as above State City FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name Frank B. Sousa, Jr. Helene J. Sousa Street Address Street Address P. O. Box 558 185 West Main Rd., Sames as above Zit City City State Zip [02837 ... Director Name Street Address Street Address ZipCity State City State Zip 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Class/Series Class/Series Par Value Number of Shares Number of Shares \$1.00 600 \$1.00 PAR VALUE 100 shares Common This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee 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