



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 122423		2. Name of Corporation Matter Design, Inc.			
3. Street Address Principal Business Office 80 ASHTON AVENUE			City NORTH KINGSTOWN	State RI	Zip 02852
4. Business Phone No. (401) 864-5668		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island DESIGN SERVICES, INCLUDING BUT NOT LIMITED TO, GRAPHIC DESIGN, PRODUCT DESIGN, WEB SITE DESIGN					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RAFAEL ATTIAS			Vice President Name NICOLE JUEN		
Street Address 80 ASHTON AVENUE			Street Address 80 ASHTON AVENUE		
City NORTH KINGSTOWN	State RI	Zip 02852	City NORTH KINGSTOWN	State RI	Zip 02852
Secretary Name NICOLE JUEN			Treasurer Name NICOLE JUEN		
Street Address 80 ASHTON AVENUE			Street Address 80 ASHTON AVENUE		
City NORTH KINGSTOWN	State RI	Zip 02852	City NORTH KINGSTOWN	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RAFAEL ATTIAS			Director Name NICOLE JUEN		
Street Address 80 ASHTON AVENUE			Street Address 80 ASHTON AVENUE		
City NORTH KINGSTOWN	State RI	Zip 02852	City NORTH KINGSTOWN	State RI	Zip 02852
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
NORTH KINGSTOWN	RI	02852	NORTH KINGSTOWN	RI	02852
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
NORTH KINGSTOWN	RI	02852	NORTH KINGSTOWN	RI	02852
Director Name			Director Name		
Street Address			Street Address		
City			City		
State			State		
Zip			Zip		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 NO PAR VALUE			200	COMMON	NO PAR VALUE

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



File Date	2/25/05
Check No.	583
By:	RA
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

RAFAEL ATTIAS

Print or Type Name of Officer

PRESIDENT

Title of Officer

2/24/05
Date



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. 122423		2. Name of Corporation Matter Design, Inc.			
3. Street Address Principal Business Office 80 Ashton Ave			City North Kingstown	State RI	Zip 02852
4. Business Phone No. (401) 864-5668		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island DESIGN SERVICES, INCLUDING BUT NOT LIMITED TO, GRAPHIC DESIGN, PRODUCT DESIGN, WEB SITE DESIGN					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rafael Attias			Vice President Name Nicole Juen		
Street Address 80 Ashton Ave			Street Address 80 Ashton Ave		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name Nicole Juen			Treasurer Name Nicole Juen		
Street Address 80 Ashton Ave			Street Address 80 Ashton Ave		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rafael Attias			Director Name Nicol Juen		
Street Address 80 Ashton Ave			Street Address 80 Ashton Ave		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
200 NO PAR VALUE			200	Common	No Par Value

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



* 1 2 2 4 2 3 *

File Date 02.27.04
Check No. 481
By: WP

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
Rafael Attias2/26/04
Date

Print or Type Name of Officer

President

Title of Officer



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 122423		2. Name of Corporation MATTER DESIGN, INC.			
3. Street Address Principal Business Office 80 ASHTON AVENUE		City NORTH KINGSTOWN	State RI	Zip 02852	
4. Business Phone No. 401-268-3977		5. State of Incorporation RHODE ISLAND		6. SIC Code 7716	
7. Brief Description of the Character of Business Conducted in Rhode Island GRAPHIC DESIGN					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RAFAEL ATTIAS			Vice President Name NICOLE JUEN		
Street Address 80 ASHTON AVENUE			Street Address 80 ASHTON AVENUE		
City NORTH KINGSTOWN	State RI	Zip 02852	City NORTH KINGSTOWN	State RI	Zip 02852
Secretary Name NICOLE JUEN			Treasurer Name NICOLE JUEN		
Street Address 80 ASHTON AVENUE			Street Address 80 ASHTON AVENUE		
City NORTH KINGSTOWN	State RI	Zip 02852	City NORTH KINGSTOWN	State RI	Zip 02852
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			City		
State			State		
Zip			Zip		
Director Name			Director Name		
Street Address			Street Address		
City			City		
State			State		
Zip			Zip		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 SHARES COMMON NO PAR VALUE			100	COMMON	NO PAR VALUE

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



1 2 2 4 2 3

FILED

File Date

SEP 08 2003

Check No.

3v 344 CADA

By:

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.

Nicole Juen
Signature of Officer

19.5.03
Date

Nicole Juen
Print or Type Name of Officer

Vice President
Title of Officer

Form 630 12/01