



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 IN BLACK)

1. Corporate ID No. 132024	2. Name of Corporation ED & MATT REALTY, INC.		
3. Street Address Principal Business Office 27 COMMERCE STREET	City GREENVILLE	State RI	Zip 02828-
4. Business Phone No. 4019496850	5. State of Incorporation RHODE ISLAND	6. SIC Code 5538	

7. Brief Description of the Character of Business Conducted in Rhode Island  
**REAL ESTATE INVESTMENT**

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

President Name EDWARD TWOHEY	Vice President Name MATTHEW BORDEN
Street Address 35 FORESTDALE DRIVE	Street Address 361 SEAVIEW AVE.
City CUMBERLAND	City SWANSEA
State RI	State MA
Zip 02864	Zip 02777
Secretary Name MATTHEW BORDEN	Treasurer Name EDWARD TWOHEY
Street Address 361 SEAVIEW AVE.	Street Address 35 FORESTDALE DRIVE
City SWANSEA	City CUMBERLAND
State MA	State RI
Zip 02777	Zip 02864

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	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)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
4,000 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
0		

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



1 3 2 0 2 4

\*132024 DBC 01/19/05 08:29:30 PM\*

File Date 1/21/05

Check No. 1027

By: DA

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.

Edward Twohey 1/19/05  
Signature of Officer Date

Edward Twohey  
Print or Type Name of Officer

President  
Title of Officer



**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. 132024		2. Name of Corporation ED & MATT REALTY, INC.			
3. Street Address Principal Business Office 27 Commerce St			City Greenville	State R.I.	Zip 02828
4. Business Phone No. 401-949-6850		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE INVESTMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward Twohey			Vice President Name Matthew Borden		
Street Address 35 Forestdale Dr.			Street Address 361 Seaveiw Ave		
City Cumberland	State RI	Zip 02861	City Swansea	State MA	Zip 02777
Secretary Name Matthew Borden			Treasurer Name Edward Twohey		
Street Address 361 Seaveiw Ave.			Street Address 35 Forestdale Dr		
City Swansea	State MA	Zip 02777	City Cumberland	State RI	Zip 02861
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	Zip
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
4,000 NO PAR VALUE			0		

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



\* 1 3 2 0 2 4 \*

File Date 1-26-04  
Check No. 1031  
By: [Signature]  
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.

Edward Twohey 12/31/03  
Signature of Officer Date  
Edward Twohey  
Print or Type Name of Officer  
President  
Title of Officer