



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. 122131		2. Name of Corporation FLOOR SYSTEMS, INC.			
3. Street Address Principal Business Office 54C Vermont Avenue			City Warwick	State RI	Zip 02888
4. Business Phone No. (401) 734-4470		5. State of Incorporation RHODE ISLAND		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE FLOORING SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kevin Haughey			Vice President Name Amy Haughey		
Street Address 54C Vermont Avenue			Street Address 54C Vermont Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Secretary Name Kevin Haughey			Treasurer Name Kevin Haughey		
Street Address 54C Vermont Avenue			Street Address 54C Vermont Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kevin Haughey			Director Name Amy Haughey		
Street Address 54C Vermont Avenue			Street Address 54C Vermont Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("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
800 NO PAR VALUE			None		

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



File Date _____
 Check No. _____
 By: [Signature]
 FOR SECRETARY OF STATE USE ONLY

FILED
MAR 04 2005

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] 2/14/05
 Signature of Officer Date
 Kevin Haughey
 Print or Type Name of Officer
 President
 Title of Officer



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4. Business Phone No. (401) 734-4470		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE FLOORING SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kevin Haughey			Vice President Name Amy Haughey		
Street Address 54C Vermont Avenue			Street Address 54C Vermont Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Secretary Name Kevin Haughey			Treasurer Name Kevin Haughey		
Street Address 54C Vermont Avenue			Street Address 54C Vermont Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kevin Haughey			Director Name Amy Haughey		
Street Address 54C Vermont Avenue			Street Address 54C Vermont Avenue		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
800 NO PAR VALUE			None		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
None			None		

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



* 1 2 2 1 3 1 *

File Date 2/12/04
Check No. 3010
By: E.G.
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] 1/10/04
Signature of Officer Date
Kevin Haughey
Print or Type Name of Officer
President
Title of Officer



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3. Street Address Principal Business Office 54C Vermont Avenue City Warwick State RI Zip 02888
4. Business Phone No. (401) 734-4470 5. State of Incorporation RHODE ISLAND 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
To provide flooring services and any and all other legal purposes.

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

President Name Kevin Haughey	Vice President Name Amy Haughey
Street Address 54C Vermont Avenue	Street Address 54C Vermont Avenue
City Warwick State RI Zip 02888	City Warwick, RI State RI Zip 02888
Secretary Name Kevin Haughey	Treasurer Name Kevin Haughey
Street Address 54C Vermont Avenue	Street Address 54C Vermont Avenue
City Warwick State RI Zip 02888	City Warwick State RI Zip 02888

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Kevin Haughey	Director Name Amy Haughey
Street Address 54C Vermont Avenue	Street Address 54C Vermont Avenue
City Warwick State RI Zip 02888	City Warwick State RI Zip 02888
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
800 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
None

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



* 1 2 2 1 3 1 *

FILED

File Date: MAR 26 2003

Check No.: BY GAD 2488

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.

Signature of Officer: Kevin Haughey Date: 2/23/03

Print or Type Name of Officer
President

Title of Officer