



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 02903-133
401.222.304

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. <u>135732</u>		2. Name of Corporation <u>THE BARRETT GROUP INC</u>			
3. Street Address Principal Business Office <u>55 JEFFERSON BLVD</u>		City <u>WARWICK</u>	State <u>RI</u>	Zip <u>02888</u>	
4. Business Phone No. <u>401-223-0273</u>		5. State of Incorporation <u>RI</u>		6. SIC Code <u>7286</u>	
7. Brief Description of the Character of Business Conducted in Rhode Island <u>CAREER CONSULTING</u>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>John Seraichyk</u>		Vice President Name <u>Waffes Natusch</u>			
Street Address <u>55 Jefferson Blvd</u>		Street Address <u>55 Jefferson Blvd</u>			
City <u>Warwick</u>	State <u>RI</u>	Zip <u>02888</u>	City <u>Warwick</u>	State <u>RI</u>	Zip <u>02888</u>
Secretary Name		Treasurer Name <u>Stephen Zimo</u>			
Street Address		Street Address <u>55 Jefferson Blvd.</u>			
City	State	Zip	City <u>Warwick</u>	State <u>RI</u>	Zip <u>02888</u>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>NONE</u>		Director Name <u>- NONE</u>			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name <u>- NONE</u>		Director Name <u>NONE</u>			
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
<u>2000</u>		<u>.01</u>	<u>0</u>		<u>.01</u>

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

File Date FILED
Check No. FEB 14 2005
By: Matthew A. Brown
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
John Seraichyk
Date
President
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 02903-1333
401.222.3041

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)

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Street Address <u>55 Jefferson Blvd</u>			Street Address <u>55 Jefferson Blvd</u>		
City <u>Warwick</u>	State <u>RI</u>	Zip <u>02888</u>	City <u>Warwick</u>	State <u>RI</u>	Zip <u>02888</u>
Secretary Name			Treasurer Name <u>Stephen Zimo</u>		
Street Address			Street Address <u>55 Jefferson Blvd.</u>		
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City	State	Zip	City	State	Zip
Director Name <u>- NONE</u>			Director Name <u>NONE</u>		
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<u>2000</u>		<u>.01</u>	<u>0</u>		<u>.01</u>

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FILED	
File Date	<u>FEB 14 2005</u>
Check No.	<u>By MS7801</u>
By:	<u>CM</u>
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

Date

John Seraichyk

Print or Type Name of Officer

President

Title of Officer