



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 02903-1301
401.222.3000

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. 144244		2. Name of Corporation CONTOS MANAGEMENT CORP.			
3. Street Address Principal Business Office 15 Scotch Pine Circle			City Wellesley	State MA	Zip 02481
4. Business Phone No. 781-237-5744		5. State of Incorporation MASSACHUSETTS			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN EVERY ASPECT AND PHASE OF THE REAL ESTATE BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Katerina N. Contos			Vice President Name Anastasia Contos		
Street Address 15 Scotch Pine Circle			Street Address 416 Commonwealth Avenue		
City Wellesley	State MA	Zip 02481	City Boston	State MA	Zip 02215
Secretary Name Yannis Contos			Treasurer Name Anastasia Contos		
Street Address 390 Commonwealth Avenue, P-3			Street Address 416 Commonwealth Avenue		
City Boston	State MA	Zip 02215	City Boston	State MA	Zip 02215
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Katerina N. Contos			Director Name Anastasia Contos		
Street Address 15 Scotch Pine Circle			Street Address 416 Commonwealth Avenue		
City Wellesley	State MA	Zip 02481	City Boston	State MA	Zip 02215
Director Name Yannis Contos			Director Name		
Street Address 390 Commonwealth Avenue, P-3			Street Address		
City Boston	State MA	Zip 02215	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
100,000	COMM NO PAR VALUE		300	---	No Par Value

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.

Katerina N. Contos 2/22/05
Signature of Officer Date

Katerina N. Contos
Print or Type Name of Officer

President

Title of Officer

FILED

File Date FEB 24 2005

Check No. 7536

By [Signature]

FOR SECRETARY OF STATE USE ONLY

ANNUAL REPORT FOR THE YEAR 2005

CONTOS MANAGEMENT CORP.
ID #144244

8. Names and Addresses of the Officers

Vice President: Yannis Contos
390 Commonwealth Avenue, P-3
Boston, MA 02215