



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. *82949*		2. Name of Corporation WEST SHORE ENTERPRISES, INC.			
3. Street Address Principal Business Office 2134 WEST SHORE ROAD		City WARWICK	State RI	Zip 02886	
4. Business Phone No. (401) 738-0144		5. State of Incorporation RHODE ISLAND		6. SIC Code 8953	
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A BUSINESS TO PERFORM AUTO BODY REPAIR ON MOTOR VEHICLES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven P. Kazanjian		Vice President Name Serop P. Kazanjian			
Street Address 15 Sweet Street		Street Address 59 Park Avenue			
City Warwick	State RI	Zip 02886	City Cranston	State RI	Zip 02905
Secretary Name Steven P. Kazanjian		Treasurer Name Serop P. Kazanjian			
Street Address 15 Sweet Street		Street Address 59 Park Avenue			
City Warwick	State RI	Zip 02886	City Cranston	State RI	Zip 02905
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name None		Director Name None			
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
1,000 COMM NO PAR VALUE			100	Common	No Par Val.

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



82949 DBC1/30/033:23:30 PM

File Date FILED
Check No. MAR 07 2005
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.

[Signature] 3-4-05
Signature of Officer Date
Steven P. Kazanjian
Print or Type Name of Officer
President
Title of Officer

AGREEMENT AND WAIVER OF NOTICE OF
ANNUAL MEETING OF THE STOCKHOLDERS
WEST SHORE ENTERPRISES, INC.


Providence, Rhode Island
February 1, 2005

We, the undersigned, being the Sole Stockholders of WEST SHORE ENTERPRISES, INC., consent and agree that the Annual Meeting of the Stockholders shall be held at the office of Robert A. Peretti, Esquire, 1536 Westminster Street, Providence, Rhode Island, on February 1, 2005, at 9:00 a.m. for the transaction of any business which may properly come before said meeting.

Notice of the Annual Meeting is hereby waived in accordance with G.L. of 1956, Section 7-1.1-30.2, and Article IV, Section 2 of the By-Laws of the Corporation.



Steven P. Kazanjian



Serop P. Kazanjian

FILED
MAR 6 2005
By _____

MINUTES OF
ANNUAL MEETING OF STOCKHOLDERS
OF WEST SHORE ENTERPRISES, INC.

Providence, Rhode Island
February 1, 2005

The annual meeting of the stockholders of WEST SHORE ENTERPRISES, INC. was held this day at 1536 Westminster Street, Providence, Rhode Island, at 9:00 a.m. in accordance with the foregoing waiver of notice signed by the stockholders and recorded immediately preceding the minutes of the meeting.

All of the outstanding stock being represented, the meeting was called to order and the following business was transacted:

Upon nominations duly made and seconded, the following officers were unanimously elected to serve until the next annual meeting of the stockholders or until their successors are duly elected and qualified:

President	Steven P. Kazanjian
Vice President	Serop P. Kazanjian
Secretary	Steven P. Kazanjian
Treasurer	Serop P. Kazanjian

On motion duly made and seconded, it was unanimously

VOTED: That all acts and actions done and taken on behalf of the company by the officers of the company to the date of this meeting be and the same are hereby ratified, approved and confirmed.


The annual meeting of the stockholders was held pursuant to G.L. of 1956, Section 7-1.1-26 and Article II, Section 2 of the By-Laws.

The officers of the corporation were duly elected pursuant to G.L. of 1956, Section 7-1.1-44 and Article V, Section 2 of the By-Laws.

There being no further business, upon motion duly made and seconded, it was unanimously voted to adjourn.

FILED
MAR 15 2005

By _____


Steven P. Kazanjian, Secretary



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 IN BLACK)

1. Corporate ID No. *82949*		2. Name of Corporation WEST SHORE ENTERPRISES, INC.			
3. Street Address Principal Business Office 2134 WEST SHORE ROAD		City WARWICK	State RI	Zip 02886	
4. Business Phone No. (401) 738-0144		5. State of Incorporation RHODE ISLAND		6. SIC Code 8953	
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A BUSINESS TO PERFORM AUTO BODY REPAIR ON MOTOR VEHICLES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven P. Kazanjian		Vice President Name Serop P. Kazanjian			
Street Address 15 Sweet Street		Street Address 59 Park Avenue			
City Warwick	State RI	Zip 02886	City Cranston	State RI	Zip 02905
Secretary Name Steven P. Kazanjian		Treasurer Name Serop P. Kazanjian			
Street Address 15 Sweet Street		Street Address 59 Park Avenue			
City Warwick	State RI	Zip 02886	City Cranston	State RI	Zip 02905
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name None		Director Name None			
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
1,000 COMM NO PAR VALUE			100	Common	No Par Val.

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



82949 DBC1/30/033:23:30 PM

File Date 1/14/04

Check No. 146078

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.

Signature of Officer

Date

Steven P. Kazanjian

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



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. *82949*		2. Name of Corporation WEST SHORE ENTERPRISES, INC.			
3. Street Address Principal Business Office 2134 WEST SHORE ROAD		City WARWICK	State RI	Zip 02886	
4. Business Phone No. (401) 738-0144		5. State of Incorporation RHODE ISLAND			6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A BUSINESS TO PERFORM AUTO BODY REPAIR ON MOTOR VEHICLES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven P. Kazanjian			Vice President Name Serop P. Kazanjian		
Street Address 15 Sweet Street			Street Address 59 Park Avenue		
City Warwick	State RI	Zip 02886	City Cranston	State RI	Zip 02905
Secretary Name Steven P. Kazanjian			Treasurer Name Serop P. Kazanjian		
Street Address 15 Sweet Street			Street Address 59 Park Avenue		
City Warwick	State RI	Zip 02886	City Cranston	State RI	Zip 02905
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
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
1,000 COMM NO PAR VALUE			100	Common	No Par Val.

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



* 8 2 9 4 9 *

82949 DBC1/30/033:23:30 PM

File Date 3.7.03

Check No. 15183

By: UP

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 [Signature]

Date 2-27-03

Steven P. Kazanjian

Print or Type Name of Officer

President

Title of Officer

Form 630 12-01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

82949

2. Name of Corporation

WEST SHORE ENTERPRISES, INC.

3. Street Address Principal Business Office

2134 WEST SHORE ROAD

4. Business Phone No.

(401) 738-0144

5. State of Incorporation

RHODE ISLAND

City

WARWICK

State

RI

Zip

02886

6. SIC Code

8953

7. Brief Description of the Character of Business Conducted in Rhode Island

TO SERVICE & REPAIR MOTOR VEHICLES

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

President Name

STEVEN P. KAZANJIAN

Street Address

15 SWEET ST

City

State

Zip

WARWICK

RI

02886

Secretary Name

STEVEN P. KAZANJIAN

Street Address

15 SWEET ST

City

State

Zip

WARWICK

RI

02886

Vice President Name

SEROP P. KAZANJIAN

Street Address

59 PARK AVE

City

State

Zip

CRANSTON

RI

02905

Treasurer Name

SEROP P. KAZANJIAN

Street Address

59 PARK AVE

City

State

Zip

CRANSTON

RI

02905

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

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

Director Name

NONE

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

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



* 8 2 9 4 9 *

File Date: 2-22-02

Check No.: 13775

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.

Signature of Officer [Signature] Date

STEVEN P. KAZANJIAN
Print or Type Name of Officer

PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **82949** 2. Name of Corporation **WEST SHORE ENTERPRISES, INC.**
3. Street Address Principal Business Office City State Zip
2134 West Shore Rd **Warwick** **RI** **02886**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 738-0144 **RHODE ISLAND** **8953**
7. Brief Description of the Character of Business Conducted in Rhode Island

To service and repair motor vehicles

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

President Name	Vice President Name
STEVEN P. KAZANJIAN	SEROP P. KAZANJIAN
Street Address	Street Address
15 Sweet St	59 Park Ave
City State Zip	City State Zip
Warwick RI 02886	Cranston RI 02905
Secretary Name	Treasurer Name
STEVEN P. KAZANJIAN	SEROP P. KAZANJIAN
Street Address	Street Address
15 Sweet St	59 Park Ave
City State Zip	City State Zip
Warwick RI 02886	Cranston RI 02905

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

Director Name	Director Name
NONE	NONE
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
NONE	NONE
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS COMM NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series 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



* 8 2 9 4 9 *

3-9-01

File Date: _____

Check No.: **12475**

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.

Signature of Officer _____ Date _____

STEVEN P. KAZANJIAN
Print or Type Name of Officer

PRESIDENT
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 82949		2. Name of Corporation WEST SHORE ENTERPRISES, INC.	
3. Street Address Principal Business Office 2134 West Shore Road		City Warwick	State RI
4. Business Phone No. (401) 738-0144		5. State of Incorporation RHODE ISLAND	6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island To service and repair motor vehicles			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Steven P. Kazanjian		Vice President Name Serop P. Kazanjian	
Street Address 15 Sweet Street		Street Address 59 Park Avenue	
City Warwick	State RI	City Cranston	State RI
Zip 02886		Zip 02905	
Secretary Name Steven P. Kazanjian		Treasurer Name Serop P. Kazanjian	
Street Address 15 Sweet Street		Street Address 59 Park Avenue	
City Warwick	State RI	City Cranston	State RI
Zip 02886		Zip 02905	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000 SHS COMM NO PAR VAL		100	Common
Par Value		Par Value	
		No Par Val.	

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



* 8 2 9 4 9 *

File Date: **5-28-99**
12906
Check No.:
AMF
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: **Steven P. Kazanjian** Date: **5/19/99**
Print or Type Name of Officer:
Steven P. Kazanjian
Title of Officer:
President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 82949		2. Name of Corporation WEST SHORE ENTERPRISES, INC.	
3. Street Address Principal Business Office 2134 West Shore Road		City Warwick	State RI
4. Business Phone No. (401) 738-0144		5. State of Incorporation RHODE ISLAND	6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island To service and repair motor vehicles			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Steven P. Kazanjian		Vice President Name Serop P. Kazanjian	
Street Address 15 Sweet Street		Street Address 59 Park Avenue	
City Warwick	State RI	City Cranston	State RI
Zip 02886		Zip 02905	
Secretary Name Steven P. Kazanjian		Treasurer Name Serop P. Kazanjian	
Street Address 15 Sweet Street		Street Address 59 Park Avenue	
City Warwick	State RI	City Cranston	State RI
Zip 02886		Zip 02905	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000 SHS COMM NO PAR VAL		100	Common
Par Value		Par Value	
		No Par Value	

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



* 8 2 9 4 9 *

File Date: 3/2

Check No.: 6451

By: KLB

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: Steven P. Kazanjian Date: 2-23-98

Print or Type Name of Officer: Steven P. Kazanjian

Title of Officer: President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **82949** 2. Name of Corporation **WEST SHORE ENTERPRISES, INC.**
3. Street Address Principal Business Office **2134 West Shore Road** City **Warwick** State **RI** Zip **02886**
4. Business Phone No. **(401) 738-0144** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8953**

7. Brief Description of the Character of Business Conducted in Rhode Island

To service and repair motor vehicles

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name	Vice President Name
Steven P. Kazanjian	Serop P. Kazanjian
Street Address	Street Address
15 Sweet Street	59 Park Avenue
City	City
Warwick	Cranston
State	State
RI	RI
Zip	Zip
02886	02905
Secretary Name	Treasurer Name
Steven P. Kazanjian	Serop P. Kazanjian
Street Address	Street Address
15 Sweet Street	59 Park Avenue
City	City
Warwick	Cranston
State	State
RI	RI
Zip	Zip
02886	02905

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name	Director Name
None	None
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
None	None
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS COMM NO PAR VAL			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



* 8 2 9 4 9 *

File Date: 2/19/97

Check No.: 4492

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.

Signature of Officer [Signature] Date _____

Steven P. Kazanjian

Print or Type Name of Officer

President

Title of Officer

MINUTES OF
ANNUAL MEETING OF STOCKHOLDERS
OF WEST SHORE ENTERPRISES, INC.

Providence, Rhode Island
February 5, 1997

The annual meeting of the stockholders of WEST SHORE ENTERPRISES, INC. was held this day at 1536 Westminster Street, Providence, Rhode Island, at 9:00 a.m. in accordance with the foregoing waiver of notice signed by the stockholders and recorded immediately preceding the minutes of the meeting.

All of the outstanding stock being represented, the meeting was called to order and the following business was transacted:

Upon nominations duly made and seconded, the following officers were unanimously elected to serve until the next annual meeting of the stockholders or until their successors are duly elected and qualified:

President	Steven P. Kazanjian
Vice President	Serop P. Kazanjian
Secretary	Steven P. Kazanjian
Treasurer	Serop P. Kazanjian

On motion duly made and seconded, it was unanimously

VOTED: That all acts and actions done and taken on behalf of the company by the officers of the company to the date of this meeting be and the same are hereby ratified, approved and confirmed.

The annual meeting of the stockholders was held pursuant to G.L. of 1956, Section 7-1.1-26 and Article II, Section 2 of the By-Laws.

The officers of the corporation were duly elected pursuant to G.L. of 1956, Section 7-1.1-44 and Article V, Section 2 of the By-Laws.

There being no further business, upon motion duly made and seconded, it was unanimously voted to adjourn.



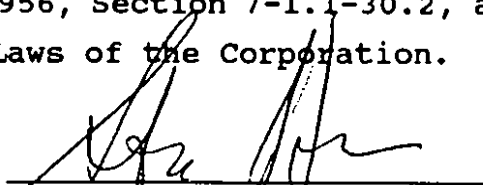
Steven P. Kazanjian, Secretary

AGREEMENT AND WAIVER OF NOTICE OF
ANNUAL MEETING OF THE STOCKHOLDERS
WEST SHORE ENTERPRISES, INC.

Providence, Rhode Island
February 5, 1997

We, the undersigned, being the Sole Stockholders of WEST SHORE ENTERPRISES, INC., consent and agree that the Annual Meeting of the Stockholders shall be held at the office of Robert A. Peretti, Esquire, 1536 Westminster Street, Providence, Rhode Island, on February 5, 1997, at 9:00 a.m. for the transaction of any business which may properly come before said meeting.

Notice of the Annual Meeting is hereby waived in accordance with G.L. of 1956, Section 7-1.1-30.2, and Article IV, Section 2 of the By-Laws of the Corporation.


Steven P. Kazanjian


Serop P. Kazanjian

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 82949		2. NAME OF CORPORATION WEST SHORE ENTERPRISES, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2134 West Shore Road		CITY Warwick	STATE RI
4. BUSINESS PHONE NO. (401) 738-0144		5. STATE OF INCORPORATION RHODE ISLAND	6. ZIP CODE 02886

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
To service and repair motor vehicles

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Steven P. Kazanjian			VICE PRESIDENT NAME Serop P. Kazanjian		
STREET ADDRESS 15 Sweet Street			STREET ADDRESS 59 Park Avenue		
CITY Warwick	STATE RI	ZIP CODE 02886	CITY Cranston	STATE RI	ZIP CODE 02905
SECRETARY NAME Steven P. Kazanjian			TREASURER NAME Serop P. Kazanjian		
STREET ADDRESS 15 Sweet Street			STREET ADDRESS 59 Park Avenue		
CITY Warwick	STATE RI	ZIP CODE 02886	CITY Cranston	STATE RI	ZIP CODE 02905

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME None			DIRECTOR NAME None		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME None			DIRECTOR NAME None		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 SHS COMM NO PAR VAL			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

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.

File Date: 4/15/96
Check No: 2733
By: cc/up
For Secretary of State Use Only

Signature of Officer: *Steven P. Kazanjian*
Steven P. Kazanjian
Print or Type Name of Officer
President
Title of Officer

Date: 4/11/96