

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

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

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

2005 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 2 Name of Corporation MARKETING GROUP, INC. 134749 3. Street Address Principal Business Office State 02852 **NORTH KINGSTOWN** RI 127 ASHTON AVENUE 4. Bustness Phone No 5. State of Incorporation 6. SIC Code **RHODE ISLAND** 295-2907 7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND MARKETING 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name KATHLEEN NUGENT **BERNARD NUGENT** Street Address Sm 127 ASHTON AVENUE 127 ASHTON AVENUE **NORTH KINGSTOWN** 02852 NORTH KINGSTOWN RI 02852 Secretary Name **BERNARD NUGENT** KATHLEEN NUGENT Street Address Street Address State Zip State Zip City 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS **KATHLEEN NUGENT BERNARD NUGENT** Street Address Street Address CHY State Zip State City Zip Director Name Director Name Street Address Street Address City State Zip City State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value **NO PAR** COMMON COMMON **NO PAR** 600 1,000 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. FILED File Date MAR 0 4 2005 Signature of Officer BERNARD NUGENT By Print or Type Name of Officer

PRESIDENT

Title of Officer



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PROFIT	CORPORATION	ANNUAL	REPORT F	OR THE YEAR	2004	

Corporate ID No. 134749	2. Name of Corpora NUGI	2. Name of Corporation NUGENT MARKETING GROUP, INC.							
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ri Address			Street Address						
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KATHLEEN N	UGENT		BERNARD NUGENT						
1 Address			Street Address						
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cior Name			Director Name						
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		either the President, Vice	Under penalty of including any acc	stant Secretary, Treasurer, Re perjury, I declare and affirm that ompanying schedules and stater are true and correct.	I have examined the				
53M	(e.04		Signature of Officer Date						
By:			Print or Type Name of Officer						
			Title of Office PRESIDENT						