



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. 136728		2. Name of Corporation Phraselator Corp.			
3. Street Address Principal Business Office 809 Aquidneck Avenue			City Middletown	State RI	Zip 02842
4. Business Phone No. 401-847-7508		5. State of Incorporation RHODE ISLAND			6. SIC Code 7872
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND DISTRIBUTE TRANSLATION DEVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William T. Ellison			Vice President Name Bernard L. Patterson		
Street Address 288 East Hyerdale Drive			Street Address 809 Aquidneck Avenue		
City Goshen	State CT	Zip 06756	City Middletown	State RI	Zip 02842
Secretary Name Bernard L. Patterson			Treasurer Name Bernard L. Patterson		
Street Address 809 Aquidneck Avenue			Street Address 809 Aquidneck Avenue		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William T. Ellison			Director Name Clayton H. Spikes		
Street Address 288 East Hyerdale Drive			Street Address 809 Aquidneck Avenue		
City Goshen	State CT	Zip 06756	City Middletown	State RI	Zip 02842
Director Name Bernard L. Patterson			Director Name Ace J. Sarich		
Street Address 809 Aquidneck Avenue			Street Address 809 Aquidneck Avenue		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
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
8,000	\$0.01 PAR VALUE		3278.22	Common	\$0.01

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



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File Date

Check No. AUG 18 2004

By: BY C41610

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 Bernard L. Patterson Date 8/17/04

Bernard L. Patterson

Print or Type Name of Officer

Vice President

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown

Secretary of State

August 11, 2004

Phraselator Corp.
c/o DOUGLAS G. GRAY, ESQ.
EDWARDS & ANGELL, LLP
2800 FINANCIAL PLAZA
PROVIDENCE, RI 02903-

RE: Corporation ID # 136728
Phraselator Corp.

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Annual Report for the year 2004.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 7-1.1-87, and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 2004 Annual Report with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

Matthew Brown
Secretary of State