



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. 121580		2. Name of Corporation INNOVATIVE HOME SYSTEMS, INC.			
3. Street Address Principal Business Office 512 TUCKERMAN AVENUE		City MIDDLETOWN	State RI	Zip 02842	
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island CUSTOM ELECTRONIC DESIGN AND INSTALLATION AND ANY OTHER VALID RI BUSINESS PURPOSE.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SHAWN J. BENNETT		Vice President Name SHAWN J. BENNETT			
Street Address 512 TUCKERMAN AVENUE		Street Address 512 TUCKERMAN AVENUE			
City MIDDLETOWN	State RI	Zip 02842	City MIDDLETOWN	State RI	Zip 02842
Secretary Name SHAWN J. BENNETT		Treasurer Name SHAWN J. BENNETT			
Street Address 512 TUCKERMAN AVENUE		Street Address 512 TUCKERMAN 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		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
1000 COMM NO PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
500		COMMON	NO PAR		

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



1 2 1 5 8 0

File Date MAR 10 2005  
Check No. 870622  
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.

Shawn J. Bennett 02/25/05  
Signature of Officer Date  
SHAWN J. BENNETT  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer



STATE OF RHODE ISLAND  
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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

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3. Street Address Principal Business Office 512 TUCKERMAN AVENUE			City MIDDLETOWN	State RI	Zip 02842
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Custom electronic design and installation and any other valid Rhode Island business purpose.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SHAWN J. BENNETT		Vice President Name SHAWN J. BENNETT			
Street Address 512 TUCKERMAN AVENUE		Street Address 512 TUCKERMAN AVENUE			
City MIDDLETOWN	State RI	Zip 02842	City MIDDLETOWN	State RI	Zip 02842
Secretary Name SHAWN J. BENNETT		Treasurer Name SHAWN J. BENNETT			
Street Address 512 TUCKERMAN AVENUE		Street Address 512 TUCKERMAN AVENUE			
City MIDDLETOWN	State RI	Zip 02842	City MIDDLETOWN	State RI	Zip 02842
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Director Name		Director Name			
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City	State	Zip	City	State	Zip
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Street Address		Street Address			
City	State	Zip	City	State	Zip
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AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			500	Common	NO PAR

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



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**FILED**

File Date

APR 08 2004

Check No.

By 481 [Signature]

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.

Shawn J. Bennett 02/15/04  
Signature of Officer Date

SHAWN J. BENNETT

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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 121580		2. Name of Corporation Innovative Home Systems, Inc.			
3. Street Address Principal Business Office 512 Tuckerman Avenue		City Middletown	State RI	Zip 02842	
4. Business Phone No. 841-8922		5. State of Incorporation RHODE ISLAND		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island Custom electronic design and installation and any other valid Rhode Island business purposes.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Shawn J. Bennett		Vice President Name James Salisbury			
Street Address 512 Tuckerman Avenue		Street Address			
City Middletown	State RI	Zip 02842	City	State RI	Zip
Secretary Name James Salisbury		Treasurer Name Shawn J. Bennett			
Street Address		Street Address 512 Tuckerman Avenue			
City	State	Zip	City Middletown	State RI	Zip 02842
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AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMMON NO PAR			100	Common	NO PAR

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.

Shawn J. Bennett 03/01/03  
Signature of Officer Date  
Shawn J. Bennett  
Print or Type Name of Officer  
President  
Title of Officer

<b>FILED</b>	
File Date	<b>MAY 01 2003</b>
Check No.	
By	By <u>Cam 234</u>
FOR SECRETARY OF STATE USE ONLY	

**Innovative Home Systems, Inc.**

**SHAREHOLDERS' CONSENT VOTE IN LIEU OF ANNUAL MEETING**

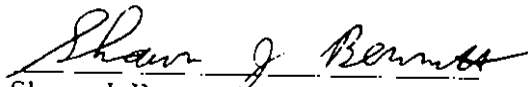
The undersigned, being all of the Shareholders of the above named corporation, a Rhode Island corporation, hereby adopt and consent to the adoption of the following votes without a formal meeting, in lieu of the 2003 Annual Meeting:


Voted: That upon review of the accounting records of the corporation, the Shareholders ratify as reasonable and necessary all of the activities undertaken by the corporation during the calendar year ended December 31, 2002.

Voted: That upon review of all business affairs of the corporation occurring since the filing of the corporation, all prior acts of the officers of the corporation be and are hereby ratified, approved, and confirmed as acts of the corporation.

Voted: That the following be and are hereby elected officers of the corporation for the balance of the ensuing year and until their successors are elected and qualified.

President:	Shawn J. Bennett
Vice President:	James Salisbury
Secretary:	James Salisbury
Treasurer:	Shawn J. Bennett

  
Shawn J. Bennett

  
James Salisbury

February 21, 2003