2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # J81304 1. Entity Name BARRINGTON SOUTH REALTY CORP. Principal Place of Business 727 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent NOAH, DENIS ESQ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 23, 2004 08:00 AM Secretary of State

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01202004

No Chg-P

CR2E034 (10/03)

FEI Number
 59-2829708

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

HENDERSON, FRANKLIN, STARNES & HOLT, P.A. 1715 MONROE STREET FORT MYERS, FL 33901

SIGNATURÉ:

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.						
SIGNATURESgnature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution			ing 🗆	\$5.00 May Be Added to Fees		
10.	D. ÖFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SURIANI, LEWIS J. 727 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957				U00000062136 02/23/04-80109-011 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ROSEMARY SURIANI 727 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SURIANI, CATHERINE 727 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957		DO NOT WRITE IN THIS SPACE			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	\bigcap	-				
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation at the receiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with at address, with all other like empowered.						