

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298358

FILED
Jan 17, 2004
Secretary of State

Entity Name: HARRINGTON & COMPANY, INC.

Current Principal Place of Business:

3800 MCINTOSH RD
899 S AMERICA WAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3800 MCINTOSH RD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 13127
899 S AMERICA WAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 13127
FORT LAUDERDALE, FL 33316

FEI Number: 59-1107657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR
2199 PONCE DE LEON BLVD
SUITE 301
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HARRINGTON, N L,
Address: PO BOX 13028
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD () Delete
Name: HARRINGTON, STEPHEN C
Address: PO BOX 13028
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HARRINGTON, N L,
Address: PO BOX 13127
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD (X) Change () Addition
Name: HARRINGTON, STEPHEN C
Address: PO BOX 13127
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN C. HARRINGTON

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01/17/2004

Electronic Signature of Signing Officer or Director

Date