

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A980000000007

FILED
Jan 07, 2004
Secretary of State

Entity Name: BARRINGTON FAMILY HOLDINGS, LTD.

Current Principal Place of Business:

3780 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3780 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0805420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGTON, BRUCE D
3780 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064 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

Capital Contributions as Shown on record: 8,500,000.00

Amount of Capital Contributions in Florida to date: 8,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BARRINGTON, BRUCE D
Address: 4251 NE 23RD TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Address: 3780 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Document #:

Name: BARRINGTON, GAYLE M
Address: 4251 NE 23RD TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Address: 3780 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRUCE D. BARRINGTON

MR.

01/07/2004

Electronic Signature of Signing General Partner

Date