2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F14396

1. Entity Name

BARRINGTON PROPERTY CORP.



Principal Place of Business

150 MAGNOLIA AVENUE

P.O. BOX 2491

DAYTONA BEACH, FL 32114-9491

Mailing Address

150 MAGNOLIA AVENUE P.O. BOX 2491

P.O. BUX 2491 Daytona Beach, Fl 32114-9491

FILED Apr 13, 2004 8:00 am Secretary of State

04-13-2004 90023 023 ***150.00

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03112004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2085913

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114

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.		
SIGNATURE Signature, 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 Financing \$5.00 May Be Trust Fund Contribution.	

OFFICERS AND DIRECTORS AS TITLE MATHIS, WANDA A NAME 150 MAGNOLIA AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL VAS TITLE PONTIOUS, JEFFREY M NAME STREET ADDRESS 45 SETON TRAIL CITY-ST-ZIP ORMOND BCH, FL 0, 32176 TITLE PST HART, THOMAS S NAME STREET ADDRESS 150 MAGNOLIA AVE CITY-ST-ZIP DAYTONA BEACH, FL 32176 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify 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 frue 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 or the receiver or disteetempowered 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 an address with all other like empowered.

SIGNATURE:

SIGNATURE AND THESE OF PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

3/20/04 386-255

Thomas S. Hart