

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003062

FILED
Sep 14, 2005
Secretary of State

Entity Name: BARRINGTON INTERNATIONAL HOSPITALITY, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
STE 155
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
STE 155
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0555148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, J. TODD
2645 EXECUTIVE PARK DRIVE
STE 155
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

MAXWELL, J. TODD
2645 EXECUTIVE PARK DRIVE
STE 155
WESTON, FL 33331 US

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:

09/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SISTARE, PAUL J
Address: 2645 EXECUTIVE PARK DR STE 155
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VST () Delete
Name: MAXWELL, J. TODD
Address: 2645 EXECUTIVE PARK DR STE 155
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SISTARE, PAUL J
Address: 2645 EXECUTIVE PARK DR STE 155
City-St-Zip: WESTON, FL 33331

Title: VST (X) Change () Addition
Name: MAXWELL, J. TODD
Address: 2645 EXECUTIVE PARK DR STE 155
City-St-Zip: WESTON, FL 33331

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: TODD MAXWELL

VST

09/14/2005

Electronic Signature of Signing Officer or Director

Date