

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002352

FILED
Jan 10, 2005
Secretary of State

Entity Name: THE KERRINGTON GROUP, INC.

Current Principal Place of Business:

1890 S. 14TH SUITE 130
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1890 S. 14TH
SUITE 130
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O BOX 16225
FERNANDINA BEACH, FL 320353121

New Mailing Address:

FEI Number: 59-3699597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT
311 CENTRE ST., #204
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

PETERS, ROBERT
28 SOUTH 10TH ST.
FERNANDINA BEACH, FL 32034 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, JON M
Address: 2099-A NATURES BEND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, JON M
Address: 2744 OCEAN OAKS DR. N.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JON ANDERSON

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date