

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074034

FILED
Jan 07, 2005
Secretary of State

Entity Name: HARRINGTON FINANCIAL & ENERGY ADVISORS, INC.

Current Principal Place of Business:

201 S.E. 15TH TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

201 S.E. 15TH TERRACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1124886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: D () Delete
Name: STERNFELD, GERALDINE G
Address: 6646 VILLA SONRISA DR. #523
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: GOLDBERG, ANDREW
Address: 1330 W. AVE. #908
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GELLER, ELAINE B
Address: 4950 S.W. 35TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33312 US

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: ANDREW GOLDBERG

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01/07/2005

Electronic Signature of Signing Officer or Director

Date