

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082599

FILED
May 05, 2004
Secretary of State

Entity Name: BARRINGTON HOMES, INC.

Current Principal Place of Business:

2401 S. ORANFGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

182 Highbrooke Blvd.
Orlando, FL 32761

Current Mailing Address:

182 Highbrooke Blvd.
Orlando, FL 32761

New Mailing Address:

FEI Number: 11-3646355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGTON, JOHN E
5831 Forest Grove Blvd.
Orlando, FL 328082420

Name and Address of New Registered Agent:

BARRINGTON, JOHN E
182 Highbrooke Blvd.
Orlando, FL 32761

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: JOHN E. BARRINGTON

05/05/2004

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: D () Delete
Name: BARRINGTON, JOHN E
Address: 182 Highbrooke Blvd.
City-St-Zip: Orlando, FL 32761

Title: D () Delete
Name: WETHALL, DEANNA
Address: 182 Highbrooke Blvd.
City-St-Zip: Orlando, FL 32761

Title: P () Delete
Name: DELPILAR, VICTOR
Address: 5003 Keaton Crest Dr.
City-St-Zip: Kissimmee, FL 32837

Title: VP () Delete
Name: DELPILAR, DENISE
Address: 5003 Keaton Crest Dr.
City-St-Zip: Kissimmee, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BARRINGTON, DEANNA
Address: 182 Highbrooke Blvd.
City-St-Zip: Orlando, FL 32761

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

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

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: JOHN E. BARRINGTON

D

05/05/2004

Electronic Signature of Signing Officer or Director

Date