

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082599

Entity Name: BARRINGTON HOMES, INC.

FILED  
Feb 04, 2005  
Secretary of State

## Current Principal Place of Business:

182 Highbrooke Blvd.  
OCOE, FL 34761

## New Principal Place of Business:

5858 Lakehurst Dr.  
Orlando, FL 32819

## Current Mailing Address:

182 Highbrooke Blvd.  
OCOE, FL 34761

## New Mailing Address:

5858 Lakehurst Dr.  
Orlando, FL 32819

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  
182 Highbrooke Blvd.  
Orlando, FL 34761 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: BARRINGTON, JOHN E  
Address: 182 Highbrooke Blvd.  
City-St-Zip: OCOE, FL 34761

Title: D ( ) Delete  
Name: BARRINGTON, DEANNA  
Address: 182 Highbrooke Blvd.  
City-St-Zip: OCOE, FL 34761

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARRINGTON, JOHN E DIR/CEO  
Address: 182 Highbrooke Blvd.  
City-St-Zip: OCOE, FL 34761

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

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

02/04/2005

Electronic Signature of Signing Officer or Director

Date