

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088576

FILED
Apr 29, 2005
Secretary of State

Entity Name: HARRINGTON DESIGN COMPANY

Current Principal Place of Business:

1301 RIVERPLACE BLVD SUITE 10
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD SUITE 10
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 03-0476445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JEFFREY
10961 BURNT MILL RD STE 635
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HARRINGTON, JEFFREY
12113 ROUNDHAM LANE N
JACKSONVILLE, FL 32225 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: JEFFREY HARRINGTON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRINGTON, JEFFREY
Address: 10961 BURNT MILL RD STE 635
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: HARRINGTON, MELANIE
Address: 10961 BURNT MILL RD STE 635
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRINGTON, JEFFREY
Address: 12113 ROUNDHAM LANE N
City-St-Zip: JACKSONVILLE, FL 32225

Title: V (X) Change () Addition
Name: HARRINGTON, MELANIE
Address: 12113 ROUNDHAM LANE N
City-St-Zip: JACKSONVILLE, FL 32225

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: JEFFREY HARRINGTON

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date