

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026615

Entity Name: HARRINGTON SOUND, INC.

FILED  
May 06, 2004  
Secretary of State

## Current Principal Place of Business:

1200 BRICKELL AVE STE 950  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1200 BRICKELL AVE STE 950  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 56-2325666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAUFMAN, CHERYL J  
2301 SUNSET DR  
MIAMI BCH, FL 33140 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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: WILLIAMS, JOHN  
Address: 1200 BRICKELL AVENUE #950  
City-St-Zip: MIAMI, FL 33131 US

Title: VP ( ) Change (X) Addition  
Name: WILLIAMS, KATHY  
Address: 1200 BRICKELL AVENUE #950  
City-St-Zip: MIAMI, FL 33131 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: JOHN WILLIAMS

PRES

05/06/2004

Electronic Signature of Signing Officer or Director

Date