

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038993

Entity Name: HARRINGTON & SONS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

21455 SWEETWATER LANE
BOCA RATON, FL 33428

New Principal Place of Business:

10646 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

21455 SWEETWATER LANE
BOCA RATON, FL 33428

New Mailing Address:

10646 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428

FEI Number: 03-0510595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQ.
2101 CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FL 33431 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: PRES () Delete
Name: HARRINGTON, TIMOTHY F
Address: 21455 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: TRES () Delete
Name: HARRINGTON, LINDA M
Address: 21455 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRINGTON, TIMOTHY F
Address: 10646 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: HARRINGTON, NICHOLAS
Address: 10646 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 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: NICHOLAS HARRINGTON

VP

03/23/2005

Electronic Signature of Signing Officer or Director

Date