

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 06, 2005  
Secretary of State**

DOCUMENT# P03000038993

Entity Name: HARRINGTON & SONS, INC.

**Current Principal Place of Business:**

10646 WHEELHOUSE CIRCLE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

10646 WHEELHOUSE CIRCLE  
BOCA RATON, FL 33428

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: HARRINGTON, LINDA  
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: LINDA HARRINGTON

VP

04/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date