2004 FOR PROFIT CORPORATION ANNUAL REPORT

E AND TYPED OR PRINTED NAME OF

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000074425** 1. Entity Name 03-29-2004 90085 001 ***150.00 WILLIAM FARRINGTON, INC. Mailing Address Principal Place of Business 6571 FRIENDSHIP DRIVE 94039200 6571 FRENDSHIP DRIVE SARASOTA, FL 34241 SARASOTA, FL 34241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number *05-0*577*537* Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARRINGTON, WILLIAM M JR. Street Address (P.O. Box Number is Not Acceptable) 6571 FRIENDSHIP DRIVE SARASOTA, FL 34241 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition Delete TITLE TITLE **FARRINGTON WILLIAM** NAME NAME 6571 FRIENDSHIP DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34241 ☐ Change ☐ Addition ST ☐ Delete TITLE TITLE **FARRINGTON, LATICIA** NAME STREET ADDRESS 6571 FRIENDSHIP DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA, FL 34241 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 acceptate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED