2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141239

Entity Name: FARRINGTON UNLIMITED INC.

FILED May 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 EASTON CIRCLE 205 S. HW 17-92

OVIEDO, FL 32765 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

145 EASTON CIRCLE 205 S HW 17-92

OVIEDO, FL 32765 US LONGWOOD, FL 32750 US

FEI Number: 20-0464474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRINGTON, JEFFREY J

145 EASTON CIRCLE

OVIEDO, FL 32765 US

FARRINGTON, JEFFREY J PRES

145 EASTON CIRCLE

OVIEDO, FL 32765 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 J. FARRINGTON 05/10/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 FARRINGTON, JEFFREY J
 Name:

 Address:
 145 EASTON CIRCLE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:

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 J. FARRINGTON PRES 05/10/2004