

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022251

FILED
Aug 27, 2005
Secretary of State

Entity Name: FARRINGTON ENTERPRISES INC

Current Principal Place of Business:

1805 W TEN MILE RD
CANTONMENT, FL 32533

New Principal Place of Business:

601 BARDSTOWN STREET
CANTONMENT, FL 32533

Current Mailing Address:

1805 W TEN MILE RD
CANTONMENT, FL 32533

New Mailing Address:

601 BARDSTOWN STREET
CANTONMENT, FL 32533

FEI Number: 20-0843775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, JESSIE T
1805 W TEN MILE RD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

FARRINGTON, JESSIE T
601 BARDSTOWN STREET
CANTONMENT, FL 32533 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: JESSIE FARRINGTON

08/27/2005

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: P () Delete
Name: FARRINGTON, JESSIE T
Address: 1805 W TEN MILE RD
City-St-Zip: CANTONMENT, FL 32533

Title: SEC () Delete
Name: FARRINGTON, SHEILA F
Address: 1805 W TEN MILE RD
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRINGTON, JESSIE T
Address: 601 BARDSTOWN STREET
City-St-Zip: CANTONMENT, FL 32533

Title: SEC (X) Change () Addition
Name: FARRINGTON, SHEILA F
Address: 601 BARDSTOWN STREET
City-St-Zip: CANTONMENT, FL 32533

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: JESSIE FARRINGTON

P

08/27/2005

Electronic Signature of Signing Officer or Director

Date