2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P93000051208 HARRINGTON MUSIC, INC. Principal Place of Business Mailing Address 325 RIVERWAY DRIVE 325 RIVERWAY DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 US 02032004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3198788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HARRINGTON THOMAS DO NOT WRITE 325 RIVERWAY DR VERO BEACH, FL 32963 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000053822 OFFICERS AND DIRECTORS 10. TITLE HARRINGTON, THOMAS C NAME STREET ADDRESS 325 RIVERWAY DRIVE CITY - ST-ZIP VERO BEACH, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CETY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 accurate and that my signature shall have the same legal effect as if made under eath; 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.

LE AND TYPED OF PRINTED MANE OF GIGNING DEFICER ON DIRECTOR PRES.

FILED