

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094795

FILED
Apr 30, 2004
Secretary of State

Entity Name: CARRINGTON CAPITAL CORP.

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 225
BOCA RATON, FL 33431 US

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 225
BOCA RATON, FL 33431 US

New Principal Place of Business:

1801 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487 US

New Mailing Address:

1801 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487 US

FEI Number: 65-0641955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, LEONARD
2500 N. MILITARY TRAIL
SUITE 225
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TUCKER, LEONARD
1801 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, MICHELLE
Address: 2500 N.MILITARY TRAIL 225
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, MICHELLE
Address: 1801 CLINT MOORE ROAD, SUITE 108
City-St-Zip: BOCA RATON, FL 33487 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: MICHELEL TUCKER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date