

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054490

FILED
Jul 07, 2004
Secretary of State

Entity Name: HARRINGTON & ASSOCIATES, INC.

Current Principal Place of Business:

630 S WICKHAM ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

630 S WICKHAM ROAD
SUITE 205
MELBOURNE, FL 32904

Current Mailing Address:

703 JOHN CARROLL LANE
W. MELBOURNE, FL 32904

New Mailing Address:

630 S WICKHAM ROAD
SUITE 205
W. MELBOURNE, FL 32904

FEI Number: 59-3505270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JUDITH L
703 JOHN CARROLL LANE
W. MELBOURNE, FL 32904

Name and Address of New Registered Agent:

HARRINGTON, JUDITH L
991 INDIAN OAKS DR.
MELBOURNE, FL 32901

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:

07/07/2004

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:

Title: D () Delete
Name: HARRINGTON, JUDITH L
Address: 703 JOHN CARROLL LANE
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRINGTON, JUDITH L
Address: 991 INDIAN OAKS DR.
City-St-Zip: MELBOURNE, FL 32901

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: JUDITH L. HARRINGTON

D

07/07/2004

Electronic Signature of Signing Officer or Director

Date