

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10499

FILED
Apr 21, 2004
Secretary of State

Entity Name: HARRINGTON CONSULTANTS, INC.

Current Principal Place of Business:

525 VERA CRUZ
DESTIN, FL 32541

New Principal Place of Business:

3916 INDIA COVE
GULF BREEZE, FL 32563

Current Mailing Address:

525 VERA CRUZ
DESTIN, FL 32541

New Mailing Address:

3916 INDIA COVE
GULF BREEZE, FL 32563

FEI Number: 59-3035276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F., JR.
BECKER & POLIAKOFF, PA
348 MIRACLE STRIP PKWY SW, STE 7
FT. WALTON BEACH, FL 32548

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRINGTON, CECIL F.,
Address: 525 VERA CRUZ
City-St-Zip: DESTIN, FL

Title: VP () Delete
Name: HARRINGTON, CLAYS
Address: 525 VERA CRUZ
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRINGTON, CECIL F.,
Address: 3916 INDIA COVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP (X) Change () Addition
Name: HARRINGTON, CLAYS
Address: 3916 INDIA COVE
City-St-Zip: GULF BREEZE, FL 32563 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: CECIL F HARRINGTON

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date