

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298358

FILED  
Jan 17, 2004  
Secretary of State

Entity Name: HARRINGTON & COMPANY, INC.

**Current Principal Place of Business:**

3800 MCINTOSH RD  
899 S AMERICA WAY  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

3800 MCINTOSH RD  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

PO BOX 13127  
899 S AMERICA WAY  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

PO BOX 13127  
FORT LAUDERDALE, FL 33316

FEI Number: 59-1107657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STINSON, LOUIS JR  
2199 PONCE DE LEON BLVD  
SUITE 301  
MIAMI, FL 33134 US

**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: CD ( ) Delete  
Name: HARRINGTON,N L,  
Address: PO BOX 13028  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD ( ) Delete  
Name: HARRINGTON, STEPHEN C  
Address: PO BOX 13028  
City-St-Zip: FORT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: HARRINGTON,N L,  
Address: PO BOX 13127  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD (X) Change ( ) Addition  
Name: HARRINGTON, STEPHEN C  
Address: PO BOX 13127  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: STEPHEN C. HARRINGTON

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01/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date