

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591741

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: HARRINGTON HOMES, INC.

**Current Principal Place of Business:**

2210 BAYOU DR  
HOLIDAY, FL 34691 US

**New Principal Place of Business:**

**Current Mailing Address:**

2210 BAYOU DR  
HOLIDAY, FL 34691 US

**New Mailing Address:**

FEI Number: 59-1861008      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HARRINGTON, WILLIAM J.  
2210 BAYOU DRIVE  
HOLIDAY, FL 34691 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: PD ( ) Delete  
Name: HARRINGTON, WILLIAM, J.  
Address: 2210 BAYOU DRIVE  
City-St-Zip: HOLIDAY, FL

Title: ST ( ) Delete  
Name: HARRINGTON, SALLY A.,  
Address: 2210 BAYOU DRIVE  
City-St-Zip: HOLIDAY, FL

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

Title: PD (X) Change ( ) Addition  
Name: HARRINGTON, WILLIAM, J.  
Address: 2210 BAYOU DRIVE  
City-St-Zip: HOLIDAY, FL 34691

Title: ST (X) Change ( ) Addition  
Name: HARRINGTON, SALLY A.,  
Address: 2210 BAYOU DRIVE  
City-St-Zip: HOLIDAY, FL 34691

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: SALLY HARRINGTON

ST

04/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date