

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065983

Entity Name: THE BENT SPOON, INC.

FILED
Oct 01, 2004
Secretary of State

Current Principal Place of Business:

925 N. BAY ST.
SUITE #2
EUSTIS, FL 32726

New Principal Place of Business:

2600 W OLD HIGHWAY 441
MT.DORA, FL 32756

Current Mailing Address:

1223 OVERLOOK RD.
EUSTIS, FL 32726

New Mailing Address:

722 KING STREET
EUSTIS, FL 32726

FEI Number: 75-2983100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK
1223 OVERLOOK RD.
EUSTIS, FL 32726

Name and Address of New Registered Agent:

MILLER, MARK
700 KING STREET
EUSTIS, FL 32726

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: MARK MILLER

10/01/2004

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: OD () Delete
Name: MILLER, MARK
Address: 1223 OVERLOOK RD
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: MILLER, MARK
Address: 700 KING SREET
City-St-Zip: EUSTIS, FL 32726

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: MARK MILLER

OWNE

10/01/2004

Electronic Signature of Signing Officer or Director

Date