

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090380

FILED
Apr 09, 2004
Secretary of State

Entity Name: SPENCER'S COFFEE HOUSE, INC.

Current Principal Place of Business:

915 COLLEGE STREET
BOWLING GREEN, KY 42101

New Principal Place of Business:

Current Mailing Address:

1503 SCOTTSVILLE RD
BOWLING GREEN, KY 421042435

New Mailing Address:

FEI Number: 65-1144282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R JR
7648 LOCKWOOD RIDGE RD.
SARASOTA, FL 34243

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: P () Delete
Name: MURZI, JEAN
Address: 1503 SCOTTSVILLE ROAD
City-St-Zip: BOWLING GREEN, KY 42104

Title: V () Delete
Name: MURZI, PAUL
Address: 1503 SCOTTSVILLE ROAD
City-St-Zip: BOWLING GREEN, KY 42104

Title: T (X) Delete
Name: LEAKE, TARA ANN
Address: 1503 SCOTTSVILLE ROAD
City-St-Zip: BOWLING GREEN, KY 42104

Title: S (X) Delete
Name: LEAKE, JEFF
Address: 1503 SCOTTSVILLE ROAD
City-St-Zip: BOWLING GREEN, KY 42104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURZI, JEAN
Address: 1220 STATE ST
City-St-Zip: BOWLING GREEN, KY 42101

Title: V (X) Change () Addition
Name: LEAKE, TARA
Address: 1220 STATE ST
City-St-Zip: BOWLING GREEN, KY 42101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARA A LEAKE

VP

04/09/2004

Electronic Signature of Signing Officer or Director

Date