

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068776

FILED
Feb 04, 2005
Secretary of State

Entity Name: SPOONBILL INVESTMENTS, INC.

Current Principal Place of Business:

20 SPOONBILL ROAD
MANALPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

20 SPOONBILL ROAD
MANALPAN, FL 33462

New Mailing Address:

FEI Number: 04-3694774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAIN, RONALD D
2699 STIRLING ROAD
STE B206
FORT LAUDERDALE, FL 33312 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: P () Delete
Name: WEITZ, ETHAN
Address: 20 SPOONBILL ROAD
City-St-Zip: MANALAPAN, FL 33462

Title: S () Delete
Name: HOGOBOOM, SANDRA H
Address: 20 SPOONBILL ROAD
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETHAN WEITZ LIVING T, RUST
Address: 20 SPOONBILL ROAD
City-St-Zip: MANALAPAN, FL 33462

Title: S (X) Change () Addition
Name: WEITZ, SANDRA H
Address: 20 SPOONBILL ROAD
City-St-Zip: MANALAPAN, FL 33462

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: ETHAN WEITZ, TRUSTEE

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date