

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05511

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: SPOONER PETROLEUM COMPANY

**Current Principal Place of Business:**

210 E CAPITOL ST  
956 DEPOSIT GUARANTY PLAZA  
JACKSON, MS 39201

**New Principal Place of Business:**

**Current Mailing Address:**

210 E CAPITOL ST  
956 DEPOSIT GUARANTY PLAZA  
JACKSON, MS 39201

**New Mailing Address:**

FEI Number: 64-0703738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

**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

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: PD ( ) Delete  
Name: SPOONER, MICHAL,  
Address: 1046 NEWLAND  
City-St-Zip: JACKSON, MS

Title: V ( ) Delete  
Name: SPOONER, HARRY,  
Address: 211 EAST LAKE DRIVE  
City-St-Zip: BRANDON, MS

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

Title: PD (X) Change ( ) Addition  
Name: SPOONER, MICHAL,  
Address: 145 BEAUFORT CIRCLE  
City-St-Zip: JMADISON, MS 39110

Title: V (X) Change ( ) Addition  
Name: SPOONER, HARRY,  
Address: 131 BELLE POINT DR  
City-St-Zip: MADISON, MS 39110

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: MICHAL SPOONER

PRES

07/02/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date