

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003966

FILED
Jul 05, 2005
Secretary of State

Entity Name: EDDIE BAUER INTERNATIONAL (AMERICAS), INC.

Current Principal Place of Business:

DYKEMA GOSSETT ROOKS PITTS
10 SOUTH WACKER DRIVE, SUITE 2300
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

DYKEMA GOSSETT ROOKS PITTS
10 SOUTH WACKER DRIVE, SUITE 2300
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 65-0772295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: TULLENERS, JAKOB J
Address: 19/F PENINSULA SQ, 18 SUNG ON STREET
City-St-Zip: HUNG HOM, KOWLOON, HONG KONG,

Title: D () Delete
Name: GEISE, VEIT
Address: 6100 BLUE LAGOON DR #310
City-St-Zip: MIAMI, FL 33126

Title: VT () Delete
Name: VOGELSGANG, CHRISTOPHER
Address: 6100 BLUE LAGOON DR SUITE 310
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: SEXTON, MICHAEL F
Address: 10 S. WACKER DRIVE SUITE 2300
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: FECHTNER, ECKARDT
Address: WANDSBEKER STRABE 3-7, 22172 HAMBURG
City-St-Zip: GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL F. SEXTON

SECY

07/05/2005

Electronic Signature of Signing Officer or Director

Date