2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED Jan 18, 2005 08:00 AM DOCUMENT # H60308 **Secretary of State** EAGLE CREEK COMMERCIAL COMPANY, INC. Principal Place of Business Mailing Address 625 EAGLE CREEK DR. 625 EAGLE CREEK DR. NAPLES, FL 34113 NAPLES, FL 34113 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2728764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWAGER, HANSPETER DO NOT WRITE **625 EAGLE CREEK DRIVE** NAPLES, FL 34113 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 01/20/05-80052-012 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 16. TITLE LIPS, HERBERT NAME 625 EAGLE CREEK DRIVE X STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 **PSDC** SCHWAGER, HANSPETER MAME STREET ADDRESS 625 EAGLE CREEK DRIVE NAPLES, FL 34113 CITY-ST-ZIP TITLE NAME STEINEMANN, HANSJORG STREET ADDRESS 625 EAGLE CREEK DRIVE DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34113 IN THIS SPACE TITTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 distince empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF AGNING OFFICER OR DIRECTOR