

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008020

FILED
Mar 16, 2005
Secretary of State

Entity Name: EAGLE CREEK GENERAL SERVICES, INC.

Current Principal Place of Business:

17600 NW 68TH AVE - B2001
HIALEAH, FL 33015

New Principal Place of Business:

17600 NW 68TH AVE
B2001
HIALEAH, FL 33015

Current Mailing Address:

17600 NW 68TH AVE - B2001
HIALEAH, FL 33015

New Mailing Address:

17600 NW 68TH AVE
B2001
HIALEAH, FL 33015

FEI Number: 54-2100076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JAVIER N
17600 NW 68TH AVE - B2001
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PEREZ, JAVIER M
17600 NW 68TH AVE - B2001
HIALEAH, FL 33015 US

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: JAVIER M. PEREZ

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JAVIER
Address: 17600 NW 68 AVENUE #B2001
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: AGUIRE, MIGUEL
Address: 15762 WOODGATE COURT #B
City-St-Zip: SUNRISE, FL 33326

Title: TD (X) Delete
Name: AGUIRRE, LUIS E
Address: 2377 NW 184 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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:

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: JAVIER M. PEREZ

PD

03/16/2005

Electronic Signature of Signing Officer or Director

Date