

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140118

FILED
Mar 09, 2005
Secretary of State

Entity Name: EAGLE CHIEF CREEK BRAND INC

Current Principal Place of Business:

3295 PAPAYA ROAD
VENICE, FL 34293 US

New Principal Place of Business:

120 FLYNN ST.
ALVA, OK 73717 US

Current Mailing Address:

3295 PAPAYA ROAD
VENICE, FL 34293 US

New Mailing Address:

120 FLYNN ST.
ALVA, OK 73717 US

FEI Number: 11-3729155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSOL, BERYLE W
612 BITTNER BLVD
NOKOMIS, FL FLORIDA 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: COSTELLO, WILLIAM V
Address: 6236 MIDNIGHT PASS RD UNIT 402
City-St-Zip: SARASOTA, FL 34242 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: COSTELLO, WILLIAM P
Address: 120 FLYNN ST.
City-St-Zip: ALVA, OK 73717

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: WILLIAM V. COSTELLO

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date