


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 18, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P15869**  
 1. Entity Name  
**EAGLE CREEK HOLDINGS, INC.**



Principal Place of Business      Mailing Address  
**625 EAGLE CREEK DRIVE**      **625 EAGLE CREEK DRIVE**  
**NAPLES, FL 34113 US**      **NAPLES, FL 34113 US**

**DO NOT WRITE IN THIS SPACE**



01102005    No Chg-P    CR2E034 (10/03)

4. FEI Number      Applied For  
**59-2818026**      Not Applicable

5. Certificate of Status Desired        **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

**DO NOT WRITE 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing        **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

000000184963  
 01/20/05-80052-021 158.75

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSCD SCHWAGER, HANSPETER 625 EAGLE CREEK DRIVE NAPLES, FL 34113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STEINEMANN, HANSJORG 625 EAGLE CREEK DRIVE NAPLES, FL 34113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIPS, HERBERT 625 EAGLE CREEK DRIVE NAPLES, FL 34113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 trustee 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:**       **1-11-2005**      **2397744452**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #