

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000231

Entity Name: EW HOLDINGS, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

4220 PAN AM BLVD.
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

P O BOX 660920
MIAMI SPRINGS, FL 332660920

New Mailing Address:

6989 LEE VISTA BLVD
ORLANDO, FL 328224709

FEI Number: 65-0957717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVER, PAUL S
5000 NW 36TH STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GLOVER, PAUL S
6989 LEE VISTA BLVD
ORLANDO, FL 328224709 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: PAUL S. GLOVER

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVID, WALTER
Address: 5000 NW 36 ST
City-St-Zip: MIAMI, FL 33122

Title: DVST () Delete
Name: GLOVER, PAUL S
Address: 5000 NW 36 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVID, WALTER
Address: 6989 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 328224709

Title: DVST (X) Change () Addition
Name: GLOVER, PAUL S
Address: 6989 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 328224709

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: PAUL S. GLOVER

DVST

04/13/2004

Electronic Signature of Signing Officer or Director

Date