

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005438

Entity Name: EWT HOLDINGS CORP.

FILED  
Apr 05, 2005  
Secretary of State

## Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD  
SUITE 202 CONCOURSE TOWERS II  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

2090 PALM BEACH LAKES BLVD  
SUITE 202 CONCOURSE TOWERS II  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 20-0996420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLOOMER, J. KELLY  
777 S. FLAGLER DRIVE, SUITE #800  
PHILLIPS POINT, WEST TOWER  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

BLOOMER, J. KELLY  
2090 PALM BEACH LAKES BLVD  
SUITE 202 CONCOURSE TOWERS II  
WEST PALM BEACH, FL 33409 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: J. KELLY BLOOMER

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BLOOMER, J. KELLY  
Address: 777 S. FLAGLER DRIVE, SUITE #800  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP ( ) Delete  
Name: POLLACK, LEWIS  
Address: 777 S. FLAGLER DRIVE, SUITE #800  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST ( ) Delete  
Name: WALKER, HERMAN  
Address: 777 S. FLAGLER DRIVE, SUITE #800  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BLOOMER, J. KELLY  
Address: 2090 PALM BEACH LAKES BLVD #202  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change ( ) Addition  
Name: POLLACK, LEWIS  
Address: 2090 PALM BEACH LAKES BLVD #202  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST (X) Change ( ) Addition  
Name: WALKER, HERMAN  
Address: 2090 PALM BEACH LAKES BLVD #202  
City-St-Zip: WEST PALM BEACH, FL 33409

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: J. KELLY BLOOMER

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date