

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002833

FILED
Mar 12, 2004
Secretary of State

Entity Name: RWT HOLDINGS, INC.

Current Principal Place of Business:

591 REDWOOD HWY., STE. 3140
MILL VALLEY, CA 94941

New Principal Place of Business:

ONE BELVEDERE PLACE
SUITE 300
MILL VALLEY, CA 94941

Current Mailing Address:

ATTN: THOMAS VELLADOO
591 REDWOOD HWY STE 3140
MILL VALLEY, CA 94941

New Mailing Address:

ATTN: THOMAS VELLADOO
ONE BELVEDERE PLACE, SUITE 300
MILL VALLEY, CA 94941

FEI Number: 68-0406099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: BULL, GEORGE E
Address: 591 REDWOOD HWY., STE. 3140
City-St-Zip: MILL VALLEY, CA 94941

Title: DP () Delete
Name: HANSEN, DOUGLAS B
Address: 591 REDWOOD HWY., STE. 3140
City-St-Zip: MILL VALLEY, CA 94941

Title: ST () Delete
Name: ZAGUNIS, HAROLD
Address: 591 REDWOOD HWY STE 3140
City-St-Zip: MILL VALLEY, CA 94941

Title: V () Delete
Name: NICHOLAS, BRETT
Address: 591 REDWOOD HWY., STE. 3140
City-St-Zip: MILL VALLEY, CA 94941

Title: V () Delete
Name: SIRKIS, ANDY
Address: 591 REDWOOD HWY., STE. 3140
City-St-Zip: MILL VALLEY, CA 94941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BULL, GEORGE E
Address: ONE BELVEDERE PLACE, SUITE 300
City-St-Zip: MILL VALLEY, CA 94941

Title: DP (X) Change () Addition
Name: HANSEN, DOUGLAS B
Address: ONE BELVEDERE PLACE, SUITE 300
City-St-Zip: MILL VALLEY, CA 94941

Title: ST (X) Change () Addition
Name: ZAGUNIS, HAROLD
Address: ONE BELVEDERE PLACE, SUITE 300
City-St-Zip: MILL VALLEY, CA 94941

Title: V (X) Change () Addition
Name: NICHOLAS, BRETT
Address: ONE BELVEDERE PLACE, SUITE 300
City-St-Zip: MILL VALLEY, CA 94941

Title: V (X) Change () Addition
Name: SIRKIS, ANDY
Address: ONE BELVEDERE PLACE, SUITE 300
City-St-Zip: MILL VALLEY, CA 94941

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: HAROLD F. ZAGUNIS

ST

03/12/2004

Electronic Signature of Signing Officer or Director

Date