2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # G63230 1. Entity Name EWO HOLDINGS, INC. Principal Place of Business Mailing Address 1515 S FEDERAL HWY 1515 S FEDERAL HWY #300 #300 BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0130976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GILLESPIE, R. BOWEN DO NOT WRITE 1515 S FEDERAL HWY #300 IN THIS SPACE BOCA RATON, FL 33432 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME MAIER, HANS-PETER U00000193255 STREET ADDRESS 99 KLENZESTRASSE 01/25/05-80053-009 150.00 CITY-ST-ZIP MUNICH, GERMANY, 80469 VPD TITLE JAIS, WOLFGANG NAME STREET ADDRESS 99 KLENZE STRASSE CITY-ST-ZIP MUNICH, GERMANY, 80469 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 feport 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.

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SIGNATURE:

FILED