

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34882

Entity Name: E & W, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

110 S FEDERAL HWY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

330 SE 6 STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

110 S FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

330 SE 6 STREET
POMPANO BEACH, FL 33060 US

FEI Number: 59-2715964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAGENSON, ROGER D.
800 EAST BROWARD BLVD.
STE.601
FT. LAUDERDALE, FL 33301 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: ED () Delete
Name: DOLLER, WOLFGANG,
Address: 110 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: DOLLER, EVA,
Address: 110 S FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: DOLLER, WOLFGANG,
Address: 330 SE 6 STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D (X) Change () Addition
Name: DOLLER, EVA,
Address: 330 SE 6 STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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: WOLFGANG DOLLER

MR

03/14/2005

Electronic Signature of Signing Officer or Director

Date