2005 FOR PROFIT CORPORATION ' ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P00000109650 E.E.W. HOLDINGS, INC. Mailing Address Principal Place of Business ____ 1896 S 14TH ST, STE 5 1896 S 14TH ST, STE 5 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3684425 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MCCARROLL, LORIE L CPA 2334 E ST RD 200, STE 300 FERNANDINA BEACH, FL 32034 IN THIS SPACE 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 Y applicable MOTE Registered About signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME WILSON, EDWARD E 1896 S 14TH ST. STE 5 STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE 04/16/05-8005#-028-150.00 NAME STREET ACCORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED