

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100445

Entity Name: RW HOLDINGS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

3476 PRIMROSE WAY
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3476 PRIMROSE WAY
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 55-0795238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIECHOWSKI, ROBERT J
3476 PRIMROSE WAY
PALM HARBOR, FL 34683

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: D () Delete
Name: WOJCIECHOWSKI, RICHARD E
Address: 5540 S. NATOMA AVE.
City-St-Zip: CHICAGO, IL 60638

Title: D () Delete
Name: WOJCIECHOWSKI, RICHARD A
Address: 10519 WEYBRIDGE DR.
City-St-Zip: TAMPA, FL 33623

Title: D () Delete
Name: WOJCIECHOWSKI, ROBERT J
Address: 3476 PRIMROSE WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: WOJCIECHOWSKI, RONALD J
Address: 5819 S. OAK PARK AVE.
City-St-Zip: CHICAGO, IL 60638

Title: D () Delete
Name: WOJCIECHOWSKI, RUSSELL J
Address: 5301 RIVIERA BLVD.
City-St-Zip: PLAINFIELD, IL 60544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WOJCIECHOWSKI, RUSSELL J
Address: 6309 SEQUOIA COURT
City-St-Zip: PLAINFIELD, IL 60544

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: RICHARD E. WOJCIECHOWSKI

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date