2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustale emporchanged, or on an attachment with an address.

SIGNATURE:

ANNUAL REPORT Jan 24, 2005 08:00 AM DOCUMENT # P02000101103 * **Secretary of State** 1. Entity Name EWO HOMES, INC. Principal Place of Business_ Mailing Address 1515 S FEDERAL HWY STE 300 1515 S FEDERAL HWY STE 300 BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2061034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GILLESPIE, R. BROWN III DO NOT WRITE 1515 S FEDERAL HWY STE 300 BOCA RATON, FL 33432 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VPD TITLE U00000133254 01/25/05-80053-008 150.00 NAME JAIS, WOLFGANG 1515 S FEDERAL HWY STE 300 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP TITLE MAIER, PETER NAME STREET ADDRESS KLENZESTRASSE 99 MUNICH WEST GERMANY, CITY-ST-ZIP VP TITLE GILLESPIE, BOWEN NAME 1515 S FEDERAL HWY #300 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Nhis filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information is use and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

FILED