2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P98000071239 1. Entity Name EAST-WEST HOLDINGS, INC. Principal Place of Business Mailing Address 4341 SW 73RD TERR 4341 SW 73RD TERR **DAVIE, FL 33314** DAVIE, FL 33314 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0857046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LANDIS, STEVEN L DO NOT WRITE 4341 SW 73RD TERR **DAVIE, FL 33314** 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANDREWS, CHRISTOPHER M NAME STREET ADDRESS 1012 SPANISH TR CITY-ST-ZIP ROANOKE, TX 76262 मारा ह U00000348620 05/02/05-80032-012 150.00 NAME LANDIS, STEVEN L STREET ADDRESS 4341 SW 73RD TERR CITY-ST-ZIP DAVIE, FL. 33314 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 2 m) 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)(1), 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 10 if changed, or on an attachment with an address, with all other like empowered.

FILED