

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002833

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: RWT HOLDINGS, INC.

## Current Principal Place of Business:

591 REDWOOD HWY., STE. 3140  
MILL VALLEY, CA 94941

## New Principal Place of Business:

ONE BELVEDERE PLACE  
SUITE 300  
MILL VALLEY, CA 94941

## Current Mailing Address:

ATTN: THOMAS VELLADOO  
591 REDWOOD HWY STE 3140  
MILL VALLEY, CA 94941

## New Mailing Address:

ATTN: THOMAS VELLADOO  
ONE BELVEDERE PLACE, SUITE 300  
MILL VALLEY, CA 94941

FEI Number: 68-0406099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: BULL, GEORGE E  
Address: 591 REDWOOD HWY., STE. 3140  
City-St-Zip: MILL VALLEY, CA 94941

Title: DP ( ) Delete  
Name: HANSEN, DOUGLAS B  
Address: 591 REDWOOD HWY., STE. 3140  
City-St-Zip: MILL VALLEY, CA 94941

Title: ST ( ) Delete  
Name: ZAGUNIS, HAROLD  
Address: 591 REDWOOD HWY STE 3140  
City-St-Zip: MILL VALLEY, CA 94941

Title: V ( ) Delete  
Name: NICHOLAS, BRETT  
Address: 591 REDWOOD HWY., STE. 3140  
City-St-Zip: MILL VALLEY, CA 94941

Title: V ( ) Delete  
Name: SIRKIS, ANDY  
Address: 591 REDWOOD HWY., STE. 3140  
City-St-Zip: MILL VALLEY, CA 94941

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: BULL, GEORGE E  
Address: ONE BELVEDERE PLACE, SUITE 300  
City-St-Zip: MILL VALLEY, CA 94941

Title: DP (X) Change ( ) Addition  
Name: HANSEN, DOUGLAS B  
Address: ONE BELVEDERE PLACE, SUITE 300  
City-St-Zip: MILL VALLEY, CA 94941

Title: ST (X) Change ( ) Addition  
Name: ZAGUNIS, HAROLD  
Address: ONE BELVEDERE PLACE, SUITE 300  
City-St-Zip: MILL VALLEY, CA 94941

Title: V (X) Change ( ) Addition  
Name: NICHOLAS, BRETT  
Address: ONE BELVEDERE PLACE, SUITE 300  
City-St-Zip: MILL VALLEY, CA 94941

Title: V (X) Change ( ) Addition  
Name: SIRKIS, ANDY  
Address: ONE BELVEDERE PLACE, SUITE 300  
City-St-Zip: MILL VALLEY, CA 94941

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: HAROLD F. ZAGUNIS

ST

03/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date