

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90114 001 ***300.00

DOCUMENT # F98000002833

1. Entity Name
 RWT HOLDINGS, INC.



Principal Place of Business
 ONE BELVEDERE PLACE
 SUITE 300
 MILL VALLEY, CA 94941

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

66007814



03082005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

68-0406099

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 _____

FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C Delete
 NAME BULL, GEORGE E
 STREET ADDRESS ONE BELVEDERE PLACE, SUITE 300
 CITY-ST-ZIP MILL VALLEY, CA 94941

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DP Delete
 NAME HANSEN, DOUGLAS B
 STREET ADDRESS ONE BELVEDERE PLACE, SUITE 300
 CITY-ST-ZIP MILL VALLEY, CA 94941

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ST Delete
 NAME ZAGUNIS, HAROLD
 STREET ADDRESS ONE BELVEDERE PLACE, SUITE 300
 CITY-ST-ZIP MILL VALLEY, CA 94941

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V Delete
 NAME NICHOLAS, BRETT
 STREET ADDRESS ONE BELVEDERE PLACE, SUITE 300
 CITY-ST-ZIP MILL VALLEY, CA 94941

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V Delete
 NAME SIRKIS, ANDY
 STREET ADDRESS ONE BELVEDERE PLACE, SUITE 300
 CITY-ST-ZIP MILL VALLEY, CA 94941

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 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)(i), 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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature] CFO

3/9/05 (415) 389-7373