2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094236

Entity Name: E-HOMES TO GO, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7125 LAKE ISLAND DR. LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** PO BOX 542020 LAKE WORTH, FL 33467 FEI Number: 65-1051511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SZESNAT, JUDITH A 7125 LAKE ISLAND DRIVE SZESNAT, JUDITH A 4226 NW 1ST PLACE DEERFIELD BEACH, FL 33442 US US LAKE WORTH, FL 33467 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: JUDITH A. SZESNAT 04/29/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SZESNAT, JUDITH Name: Name: 7125 LAKE ISLAND DR. Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: GLEBA, FRANCES Name: GLEBA, FRANCES 7125 LAKE ISLAND DR. 7125 LAKE ISLAND DR. Address: Address: LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition SZESNAT, JOHN W Name: Name: 7125 LAKE ISLAND DRIVE Address Address: City-St-Zip: City-St-Zip: LAKE WORTH, FL 33467 Title: () Delete Title: () Change (X) Addition SZESNAT, JOHN W Name: Name: Address: Address: 7125 LAKE ISLAND DRIVE City-St-Zip: City-St-Zip: LAKE WORTH, FL 33467

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.

Ρ SIGNATURE: JUDITH A. SZESNAT 04/29/2005