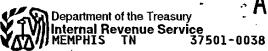
2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # P03000045326** 02-11-2005 90057 021 ***158.75 1. Entity Name E-VEST HOMES, INC. Principal Place of Business Mailing Address **66011108** 10600 S.W. 51ST STREET FORT LAUDERDALE FL 33328 10600 S.W. 51ST STREET FORT LAUDERDALE FL 33328 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 41-26417% AP-PLIED FOR Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Flequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EGAN, STEVEN M 10600 S.W. 51ST STREET Street Address (P.O. Box Number is Not Acceptable) FORTI LAUDERDALE FL 33328 Zip Coda City 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. 2-67-05 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 10 100 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Detete TITLE TITLE Change ☐ Addition EGAN, STEVEN M NAME NAME STREET ADDRESS 10600 S.W. 51ST STREET STREET ADDRESS CITY-ST-ZIE FORT LAUDERDALE FL 33328 CITY-51-71P TITLE TITLE ☐ Chance Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete UDF □ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CHY-ST-Z#P CITY-ST-ZIP" TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusting 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 agrandress, with all other like empowered. STEUE EGAN 2-67-05 954.252.1760 SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davima Phone #



- ATTACHMEN

3000045326UNE 30, 2003 Date of this notice: Taxpayer Identifying Number

41-2091790

Form:

Tax Period:

66011108

For assistance you may call us at:

1-800-829-0115

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Or you may write to us at the address shown at the left. If you write, be sure to attach the bottom part of this notice.

E-VEST INC 10600 SW 51ST ST FT LAUDERDALE FL 33328-3919009

-----NOTICE-OF-ACCEPTANCE AS_AN S-CORPORATION_

WE HAVE ACCEPTED YOUR ELECTION TO BE TREATED AS AN S CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER BEGINNING APR. 17, 2003.

PLEASE KEEP THIS NOTICE IN YOUR TAX RECORDS AS VERIFICATION OF YOUR ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO HELP YOU. HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

HELPFUL HINT: FOR FASTER SERVICE, TRY CALLING US ANY DAY EXCEPT MONDAY WHEN DUR CALL VOLUMES ARE HIGHEST.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on telephone calls. Overlay 5 Form 8489 (Rev.8-91)

Keep this part for your records

Return this part to us with your check or inquiry Your telephone number

Best time to call

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INTERNAL REVENUE SERVICE MEMPHIS TN 37501-0038

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E-VEST INC 10600 SW 51ST ST FT LAUDERDALE FL

33328-3919009