2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # J91591 04-28-2004 90192 029 ***150.00 1. Entity Name AMERIVEST MORTGAGE CORP. Mailing Address Principal Place of Business 905 E. JUNEAU STREET 905 E. JUNEAU STREET TAMPA, FL 33604 TAMPA, FL 33604 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2844810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARGOTTA, JOHN R. DO NOT WRITE 517 W 130TH AVE IN THIS SPACE TAMPA, FL 33604 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARGOTTA, JOHN R. STREET ADDRESS 517 W 130TH AVE CITY-ST-ZIP TAMPA, FL THEF MARGOTTA, JOHN J STREET ADDRESS 517 W. 130TH AVE TAMPA, FL CITY-ST-7IP TITLE MARGOTTA, ROBERT J NAME STREET ADDRESS 6919 N. CLERVIEW AVE DO NOT WRITE CITY-ST-7IP **TAMPA, FL 33617** TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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 employered to execute this 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.

FILED