

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91591

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: AMERIVEST MORTGAGE CORP.

## Current Principal Place of Business:

905 E. JUNEAU STREET  
TAMPA, FL 33604

## New Principal Place of Business:

## Current Mailing Address:

905 E. JUNEAU STREET  
TAMPA, FL 33604

## New Mailing Address:

FEI Number: 59-2844810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARGOTTA, JOHN R  
517 W 130TH AVE  
TAMPA, FL 33604 US

## Name and Address of New Registered Agent:

MARGOTTA, ROBERT J  
905 E. JUNEAU STREET  
TAMPA, FL 33604 US

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: ROBERT J. MARGOTTA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARGOTTA, JOHN R.,  
Address: 517 W 130TH AVE  
City-St-Zip: TAMPA, FL

Title: ST ( ) Delete  
Name: MARGOTTA, JOHN J  
Address: 517 W. 130TH AVE  
City-St-Zip: TAMPA, FL

Title: VP ( ) Delete  
Name: MARGOTTA, ROBERT J  
Address: 6919 N. CLERVIEW AVE  
City-St-Zip: TAMPA, FL 33617

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARGOTTA, ROBERT J  
Address: 905 E. JUNEAU STREET  
City-St-Zip: TAMPA, FL 33604

Title: VP (X) Change ( ) Addition  
Name: MARGOTTA, ROBERT J  
Address: 905 E. JUNEAU STREET  
City-St-Zip: TAMPA, FL 33604

Title: S (X) Change ( ) Addition  
Name: MARGOTTA, ROBERT J  
Address: 905 E. JUNEAU STREET  
City-St-Zip: TAMPA, FL 33604

Title: TR ( ) Change (X) Addition  
Name: MARGOTTA, ROBERT J  
Address: 905 E. JUNEAU STREET  
City-St-Zip: TAMPA, FL 33604

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: ROBERT J. MARGOTTA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date