

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66877

Entity Name: AMERIVEST, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

6555 NW 9TH AVE., #203  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

3300 N. UNIVERSITY DRIVE  
SUITE 627  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

6555 NW 9TH AVE., #203  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

3300 N. UNIVERSITY DRIVE  
SUITE 627  
CORAL SPRINGS, FL 33065

FEI Number: 65-0190943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, JERRY K  
6555 N.W. 9TH AVE.  
STE. 203  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

PHILLIPS, JERRY K  
3300 N. UNIVERSITY DRIVE  
SUITE 627  
CORAL SPRINGS, FL 33065 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: PHILLIPS, K. JERRY  
Address: 6555 NW 9TH AVE #203  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD ( ) Delete  
Name: PHILLIPS, ELAINE  
Address: 6555 NW 9TH AVENUE, SUITE 203  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP ( ) Delete  
Name: CASEY, HEIDI R  
Address: 6555 NW 9TH AVENUE, SUITE 203  
City-St-Zip: FT. LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PHILLIPS, K. JERRY  
Address: 3300 N. UNIVERSITY DRIVE, SUITE 627  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change ( ) Addition  
Name: PHILLIPS, ELAINE  
Address: 3300 N. UNIVERSITY DRIVE, SUITE 627  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change ( ) Addition  
Name: CASEY, HEIDI R  
Address: 3300 N. UNIVERSITY DRIVE, SUITE 627  
City-St-Zip: CORAL SPRINGS,, FL 33065

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: K. JERRY PHILLIPS

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date