

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090000

Entity Name: AMERIVEST HOLDINGS, INC.

FILED  
Jun 30, 2004  
Secretary of State

## Current Principal Place of Business:

10001 TAMIAMI TRAIL NORTH  
NAPLES, FL 34108

## New Principal Place of Business:

## Current Mailing Address:

10001 TAMIAMI TRAIL NORTH  
NAPLES, FL 34108

## New Mailing Address:

FEI Number: 59-3685609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.  
4501 TAMIAMI TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: WINFIELD, JOHN R MR.  
Address: 115 BAREFOOT CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP ( ) Delete  
Name: WINFIELD, CLAY O MR.  
Address: 11234 FIVE OAKS LANE  
City-St-Zip: NAPLES, FL 34120

Title: PRES ( ) Delete  
Name: BALLARINO, JOSEPH S MR.  
Address: 2142 IMPERIAL CIRCLE  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH S BALLARINO

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date