

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090000

Entity Name: AMERIVEST HOLDINGS, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Principal Place of Business:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

Current Mailing Address:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Mailing Address:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

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.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

08/12/2005

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: DVPT (X) Change () Addition
Name: KAISER, TIMOTHY N
Address: 1417 WASHINGTON AVENUE, SUITE 10
City-St-Zip: ALTON, IL 62002 US

Title: DVPS (X) Change () Addition
Name: WINFIELD, CLAY O
Address: 11421 GOLDEN EAGLE COURT
City-St-Zip: NAPLES, FL 34120 US

Title: DP (X) Change () Addition
Name: BALLARINO, JOSEPH S
Address: 2142 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110 US

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

DP

08/12/2005

Electronic Signature of Signing Officer or Director

Date