

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000090000

FILED
Mar 21, 2003
Secretary of State

Entity Name: AMERIVEST HOLDINGS, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

03/21/2003

Electronic Signature of Signing Officer or Director

Date