

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101980

Entity Name: AMERIVEST PROPERTIES, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

505 S. DILLARD ST.  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

## Current Mailing Address:

505 S. DILLARD ST.  
WINTER GARDEN, FL 34787

## New Mailing Address:

FEI Number: 59-3753225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JORDAN, EDWARD P ESQ  
13543 EAST HIGHWAY 50  
CLERMONT, FL 34711 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: D ( ) Delete  
Name: RIDGE, RYAN  
Address: 505 S. DILLARD ST.  
City-St-Zip: WINTER GARDEN, FL 34787

Title: D ( ) Delete  
Name: RATHIE, ROLF  
Address: 505 S. DILLARD ST.  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROLF RATHIE

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date