~2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND PYPED OR PRINTED NAME OF SIGN

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P01000101980 1. Entity Name AMERIVEST PROPERTIES, INC. Principal Place of Business Mailing Address 505 S. DILLARD ST. WINTER GARDEN FL 34787 505 S. DILLARD ST. WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3753225 Not Applicable Zip Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JORDAN, EDWARD P ESQ Street Address (P.O. Box Number is Not Acceptable) 13543 EÁST HIGHWAY 50 CLERMONT FL 34711 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE Delete ыц Change ∏ Addition RIDGE, RYAN NAME NAME STREET ADDRESS 505 S. DILLARD ST. STREET ADDRESS WINTER GARDEN FL 34787 CITY - ST - ZIP CITY-ST-ZIP U00000252572 □ Change 03/07/05-80015-017 150.00 D TITLE Delete HHE Addition RATHIE, ROLF NAME NAME STREET ADDRESS 505 S. DILLARD ST. STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP CITY-SI-ZIP Delete uuc ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addilion TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THILE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED