

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044990

FILED
Jul 09, 2004
Secretary of State

Entity Name: AMERIVEST INVESTMENTS, INC.

Current Principal Place of Business:

16011 N. NEBRASKA AVE.
107
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

16011 N NEBRASKA AVE., STE 107
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-3380566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISBAUER, JEFFERY S
19607 LAKE OSCEOLA LN
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WEATHERMAN, GARY L
16403 ZURRAQUIN DE AVILA
TAMPA, FL 33613 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: GARY L WEATHERMAN

07/09/2004

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: D () Delete
Name: WEATHERMAN, GARY L
Address: 16403 ZURRAGUIN DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: WEATHERMAN, BETTY D
Address: 16403 ZURRAGUIN DE AVILA
City-St-Zip: TAMPA, FL 33613

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: GARY L WEATHERMAN

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date