2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S70241

FILED Feb 25, 2003 Secretary of State

Entity Name: AMERIVEST OF SOUTH FLORIDA, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|--|---|---------------------------------------|---|
| 1689 HIAT SUITE 192 | | | | |
| | KE PINES, FL 33026 | 6 US | | |
| Current M | lailing Address: | | New Mailing Addres | ss: |
| 1689 HIAT SUITE 192 PEMBRO | | 3 US | | |
| El Number | : 65-0275489 FEI | Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | l Address of Curre | nt Registered Agent: | Name and Address | of New Registered Agent: |
| The above | KE PINES, FL 33026 named entity submed of Florida. | | ourpose of changing its registere | ed office or registered agent, or both, |
| | RE: | anature of Registered Ag | ent | Date |
| | RE: | gnature of Registered Ago | ent | Date |
| SIGNATUI | RE:Electronic Sig | t Fund Contribution (). | | |
| Election Car DFFICER: Title: Name: Address: | RE:Electronic Sig | t Fund Contribution (). S: 9 | | |
| SIGNATUI | Electronic Signal Electronic S | t Fund Contribution (). S: 192 FL ANN 192 | ADDITIONS/CHANG Title: Name: Address: | ES TO OFFICERS AND DIRECTORS: |

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: GRANT COLVIN PD 02/25/2003