2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005779

Entity Name: ARTFEST INTERNATIONAL, INC.

FILED Jun 14, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

3665 28TH STREET SE 800 DUVAL STREET

GRAND RAPIDS, MI 49512 KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

4607 LAKEVIEW CANYON RD. 3665 28TH STREET SE

GRAND RAPIDS, MI 49512 SUITE 570 WESTLAKE VILLAGE, CA 91361

US

FEI Number: 30-0177020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, JOSEPH J WALSH, JOSEPH J 235 SUNRISE AVENUE 800 DUVAL STREET PALM BEACH, FL 33480 US KEY WEST, FL 33040 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: JOSEPH J WALSH 06/14/2005 Date

Electronic Signature of Registered Agent

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS () Delete Title: (X) Change () Addition

WALSH, JOSEPH WALSH, JOSEPH Name: Name: 2611 BARTON ROAD 800 DUVAL STREET Address: Address: City-St-Zip: GRAND RAPIDS, MI 49502 City-St-Zip: KEY WEST, FL 33040 US

Title: Title: () Delete () Change () Addition

Name: BERGMAN, ROGER Name: 214 WASHINGTON Address: Address: GRAND HAVEN, MI 49417 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

DYK, SCOTT Name: Name: 12169 LIMBER LOST LANE Address: Address City-St-Zip: GRAND HAVEN, MI 49417 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 J WALSH **CPS** 06/14/2005