

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010544

FILED
Jul 06, 2004
Secretary of State

Entity Name: ARTEMIS INTERNATIONAL, INC.

Current Principal Place of Business:

11530 SW 11TH ST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

11530 SW 11TH ST
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-0982986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTTS, DIANA
11530 SW 11TH ST.
PEMBROKE PINES, FL 33025 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

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: P () Delete
Name: COULTS, DIANA
Address: 11530 SW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUTTS, DIANA G
Address: 11530 SW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Change (X) Addition
Name: MATTHEWS, CHRISTOPHER D V
Address: 15801 WEST WATERSIDE CIRCLE, APT 101
City-St-Zip: SUNRISE, FL 33326

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: CHRISTOPHER DAVID NICHOLAS MATTHEWS

VP

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date