

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047795

Entity Name: ARTEGRES CORPORATION

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

4537 PONCE DE LEON BLVD., STE 101
CORAL GABLES, FL 33146

New Principal Place of Business:

4537 PONCE DE LEON BLVD.
101
CORAL GABLES, FL 33146

Current Mailing Address:

4537 PONCE DE LEON BLVD., STE 101
#809
CORAL GABLES, FL 33146

New Mailing Address:

4537 PONCE DE LEON BLVD.
101
CORAL GABLES, FL 33146

FEI Number: 65-1006877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINCON, JAVIER
4537 PONCE DE LEON BLVD., STE 101
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RINCON, JAVIER
4537 PONCE DE LEON BLVD.
101
CORAL GABLES, FL 33146 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RINCON, JAVIER
Address: 4537 PONCE DE LEON BLVD., STE 101
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: MORENO, CARLOS
Address: 4537 PONCE DE LEON BLVD., STE 101
City-St-Zip: CORAL GABLES, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MORENO, CARLOS
Address: 4537 PONCE DE LEON BLVD., STE 101
City-St-Zip: CORAL GABLES, FL 33146

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: JAVIER DE JESUS RINCON

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date