2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136956

Entity Name: ARTEMIS INVESTMENT GROUP, INC.

FILED Apr 30, 2005 Secretary of State

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

1590 CLERMONT DR., STE. 201 3320 OLYMPIC DRIVE NAPLES, FL 34109 SUITE 123

NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

1590 CLERMONT DR., STE. 201 3320 OLYMPIC DRIVE NAPLES, FL 34109 SUITE 123 NAPLES, FL 34105

FEI Number: 20-0412818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOVATT, JEFF M 821 FIFTH AVE. SOUTH, STE. 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HALL, JAMES E Name: HALL, JAMES E

 Address:
 1590 CLERMONT DR., STE. 201
 Address:
 3320 OLYMPIC DRIVE #123

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34105

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: JAMES E. HALL PRES 04/30/2005