

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060082

Entity Name: ARTEON CORPORATION

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

12733 LOWER RIVER BLVD.
ORLANDO, FL 32828

New Principal Place of Business:

4724 ATWOOD DR
ORLANDO, FL 32828

Current Mailing Address:

12733 LOWER RIVER BLVD.
ORLANDO, FL 32828

New Mailing Address:

4724 ATWOOD DR
ORLANDO, FL 32828

FEI Number: 59-3587524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCHI, HAMILA S
12733 LOWER RIVER BLVD.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MACCHI, HAMILA S
4724 ATWOOD DR
ORLANDO, FL 32828 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACCHI, WARREN S
Address: 12733 LOWER RIVER BLVD
City-St-Zip: ORLANDO, FL 32828 US

Title: VTSD () Delete
Name: MACCHI, HAMILA S
Address: 12733 LOWER RIVER BLVD
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACCHI, WARREN S
Address: 4724 ATWOOD DR
City-St-Zip: ORLANDO, FL 32828 US

Title: VTSD (X) Change () Addition
Name: MACCHI, HAMILA S
Address: 4724 ATWOOD DR
City-St-Zip: ORLANDO, FL 32828 US

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: WARREN S MACCHI

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date