

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18876

FILED
Apr 14, 2005
Secretary of State

Entity Name: THE ATHENA GROUP INC.

Current Principal Place of Business:

5522 NW 43RD ST
STE B
GAINESVILLE, FL 32653 US

New Principal Place of Business:

408 W. UNIVERSITY AVE.
STE 306
GAINESVILLE, FL 32601 US

Current Mailing Address:

% LORI G. TAYLOR
3424 N.W. 31ST STREET
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-2724492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LORI G.
3424 N.W. 31ST STREET
GAINESVILLE, FL 32605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TAYLOR, LORI G.,
Address: 3424 NW 31ST ST
City-St-Zip: GAINESVILLE, FL

Title: C () Delete
Name: TAYLOR, FREDRICK J.,
Address: 3424 N.W. 31ST STREET
City-St-Zip: GAINESVILLE, FL

Title: P () Delete
Name: MURPHY, MONICA,
Address: 2844 NW 32ND ST
City-St-Zip: GAINESVILLE, FL

Title: ST () Delete
Name: RODEL, JANET D
Address: 4310 NW 18TH PL
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TAYLOR, LORI G VPRES
Address: 3424 NW 31ST ST
City-St-Zip: GAINESVILLE, FL

Title: C (X) Change () Addition
Name: TAYLOR, FREDRICK J CHAIRMA
Address: 3424 N.W. 31ST STREET
City-St-Zip: GAINESVILLE, FL

Title: P (X) Change () Addition
Name: MURPHY, MONICA A P & CEO
Address: 2844 NW 32ND ST
City-St-Zip: GAINESVILLE, FL

Title: ST (X) Change () Addition
Name: RODEL, JANET D SEC/TRE
Address: 4310 NW 18TH PL
City-St-Zip: GAINESVILLE, FL 32605

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: JANET D. RODEL

SEC

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date