

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108358

FILED
Apr 28, 2004
Secretary of State

Entity Name: ATHENA MARKETING, INC.

Current Principal Place of Business:

915 MIDDLE RIDDLE DRIVE
SUITE 307
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIDDLE DRIVE
SUITE 307
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1151335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCQUET, WENDY G MRS
915 MIDDLE RIVE DRIVE
SUITE 307
FORT LAUDERDALE, FL 33304 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: D () Delete
Name: CROCQUET, WENDY
Address: 840 NW 108TH AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROCQUET, WENDY
Address: 915 MIDDLE RIVER DRIVE, SUITE 307
City-St-Zip: FORT LAUDERDALE, FL 33304

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: WENDY CROCQUET

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date