

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478888

FILED
Jun 09, 2005
Secretary of State

Entity Name: ATHENS HOTELS, INC.

Current Principal Place of Business:

131 S.E. 1 STREET
MIAMI, FL 33131

New Principal Place of Business:

7660 SW 124 STREET
MIAMI, FL 33156

Current Mailing Address:

131 S.E. 1 STREET
MIAMI, FL 33131

New Mailing Address:

P.O BOX 566448
PINECREST, FL 33256

FEI Number: 59-1607180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN PAPADOPULOS
131 S.E. 1 STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUAN PAPADOPULOS
7660 SW 124 STREET
MIAMI, FL 33156 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:

06/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAPADOPULOS, JUAN,
Address: 7660 S.W. 124TH ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: PAPADOPULOS, PATRICI, A
Address: 7660 S.W. 124TH ST
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: PAPADOPULOS, JUAN E.,
Address: 11721 SW 115 TERRACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PAPADOPULOS, CONSTANTINO
Address: 7660 SOUTHWEST 124 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAPADOPULOS, JUAN PD
Address: 7660 S.W. 124TH ST
City-St-Zip: MIAMI, FL

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

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

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

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: JUAN PAPADOPULOS

PD

06/09/2005

Electronic Signature of Signing Officer or Director

Date