2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

STAPLE CHECK HERE

DOCUMENT # A0200000355 1. Entity Name ATHENA FUNDING GROUP II, LLLP				DIVISION	SECRETARY OF STATE DIVISION OF CORPORATIONS O4 MAR -9 PM 4: 04		
Principal Place of Business Mailing Address POST OFFICE BOX 47706 POST OFFICE BOX 47706 TAMPA, FL 33647 TAMPA, FL 33647							
2. Principal Place of Business 5035 E. Busch Business Suite, Apt. #, etc. 3. Mailing Address 5035 E. Busch Suite, Apt. #, etc.			SCH BLA	03042004 Chg-LP CR2E003 (10/03)			
57E # 5 57E # 5 City & State City & State			4. FEI Number		Applied For		
TAMPA FL TAS		Tampa C	Country	02-0547344 Not Applicable			
3361	7 USA	33617	USA	5. Certificate of Status Des	Leo 77 E	8.75 Additional ee Required	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name							
WEINARD, MICHAEL J 5035 EAST BUSCH BLVD. STE. #5 TAMPA, FL 33617				Street Address (P.O. Box Number is Not Acceptable)			
			City		FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and trile if applicable. DATE							
9. Capital Contributions as Shown on record. \$50,000.00 as Shown on record.							
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.							
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY							
DOCUMENT #	J18876		STREET ADDRESS		1		
NAME STREET ADDRESS	ATHENA FUNDING GROUP, INC. ADDRESS POST OFFICE BOX 47706		CITY-ST-ZIP	035 E. Bus	<u>CH BUIL</u> 231	1. STE#5	
CITY-ST-ZIP DOCUMENT #	TAMPA, FL 33647	<u> </u>	STREET ADDRESS	JAMPA PL	336	/ 	
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STREET ADDRESS			CITY-ST-ZIP				
14.: I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information yindicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes							

FILED