2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

SIGNATURE

FILED SECRETARY OF STATE DOCUMENT # A02000000355 DIVISION OF CORPORATIONS 1. Entity Name ATHENA FUNDING GROUP II, LLLP 05 FEB -7 AM 9: 00 Principal Place of Business Mailing Address 5035 E. BUSCH BLVD 5035 E. BUSCH BLVD **STE #5 TAMPA FL 33617** TAMPA FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1ST MOORE CR2E003 (10/04) City & State City & State 4. FEI Number Applied For 02-0547344 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEINARD, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 5035 EAST BUSCH BLVD. STE. #5 **TAMPA FL 33617** City Zip Code FL 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. 11. FILE NOW!!! Due by May 1, 2005 SIGNATURE See Block 11 instructions for fee info. Signature, typed or printed name of registered agent and title 4 applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$50,000.00 in FLORIDA to date. 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. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION 13. DOCUMENT # STREET ADDRESS NAME ATHENA FUNDING GROUP, INC. 5035 E. BUSCH BLVD, STE 5 STREET ADDRESS CITY-ST-7IP TAMPA FL 33617 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CHY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP - 000046627890 02/15/05--01008--014 **438.75 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-SI\$ZIP ODCUMENT # STREET ADDRESS NAMÉ • STREET ADDRESS CITY-ST-7IP 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 indicated 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