

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000211

FILED
Apr 19, 2004
Secretary of State

Entity Name: ATHENA TECHNOLOGIES CORPORATION

Current Principal Place of Business:

2856 N.W. 22ND TERRACE
POMPANO, FL 33069

New Principal Place of Business:

Current Mailing Address:

2856 N.W. 22ND TERRACE
POMPANO, FL 33069

New Mailing Address:

FEI Number: 36-4265396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERASANI, LEE
2856 N.W. 22ND TERRACE
POMPANO, FL 33069

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: CP () Delete
Name: CERASANI, LEE
Address: 2856 N.W. 22ND TERRACE
City-St-Zip: POMPANO, FL 33069

Title: VCV () Delete
Name: LOMBARDO, VINCE
Address: 2856 N.W. 22ND TERRACE
City-St-Zip: POMPANO, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEE CERASANI

PSD

04/19/2004

Electronic Signature of Signing Officer or Director

Date