2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F46734 1. Entity Name 04-26-2004 91281 013 ***150.00 PALLAS-ATHENA INTERNATIONAL, INC. Principal Place of Business Mailing Address 2000-1 HENDRICKS AVE #76 JACKSONVILLE FL 32207 2051 ART MUSEUM DR #140 54042838 JAX FL 32207 2. Principal Place of Business 3. Mailing Address 3305 Atlantic Blvd <u>4446 Hendricks Ave.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Suite C #341 City & State City & State 4. FEI Number Applied For 59-2660660 Jacksonville, F1. Jacksonville, Fl. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32207 Duva1 32207 Duva1 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. _ .. WEINBAUM, STEPHEN J. ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 204 WASHINGTON STREET JACKSONVILLE FL 32202 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PM TITLE, ☐ Delete TITLE Change ☐ Addition MONCRIEF, KEN M. NAMÉ NAME STREET ADDRESS 2051 ART MUSEUM DR #140 STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete ☐ Change TITLE Addition MONCRIEF, SHIRLEY J. NAME NAME STREET ADDRESS 2051 ART MUSEUM DR #140 STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete Tm F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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en Moncrief SIGNATURE: SIGNATURE AND TYPED OR PRINTED

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.