

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007043

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: ATHENALYSIS CORPORATION

**Current Principal Place of Business:**

1711 S.E. EBB CT.  
SAINT LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

1711 S.E. EBB CT.  
SAINT LUCIE, FL 34952

**New Mailing Address:**

FEI Number: 65-0882026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**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: PC ( ) Delete  
Name: REYNARD, JEAN-LUC  
Address: 1711 S.E. EBB CT.  
City-St-Zip: SAINT LUCIE, FL 34952

Title: S ( ) Delete  
Name: REYNARD, BRIGITTE  
Address: 171 SE EBB CT.  
City-St-Zip: SAINT LUCIE, FL 34952

Title: AS ( ) Delete  
Name: COURNOT, PIERRE  
Address: 665 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: REYNARD JEAN LUC

PC

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date