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

May 05, 2004 8:00 am Secretary of State DOCUMENT # H38624 1. Entity Name 05-05-2004 90239 025 ***150.00 ATHOS CORP. Principal Place of Business Mailing Address 28870 US HWY 19 NORTH 2451 MCMULLEN BOOTH ROAD SUITE 300 CLEARWATER FL 33761 STE 312 CLEARWATER FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2622420 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 ANDROS CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2451 MCMULLEN BOOTH RD. STE 200 312 CLEARWATER FL 34619 33759 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 Paycole to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition MAME FARANTATOS, G N NAME STREET ADDRESS 28870 US 19 N., STE 300 STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP VST TITLE Delete [Change TITLE ☐ Addition APONTE, CARLOS NAME NAME STREET ADDRESS 28870 US 19 N., STE 300 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY - ST - ZIP TITLE VΡ Delete TITLE ☐ Change Addition NAME VASILIOU, GEORGE NAME STREET ADDRESS 2451 MCMULLEN BOOTH 312 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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 empewered to execute the 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 and accuracy with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED