2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 06, 2004 08:00 AM DOCUMENT # M73402 **Secretary of State** 1. Entity Name ATHENA DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 2141B DOBBS RD. P. O. DRAWER 129 ST. AUGUSTINE FL 32086 ELKTON FL 32033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2876034 Not Applicable Zip Country 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 JENNINGS, PATRICIA K. Street Address (P.O. Box Number is Not Acceptable) 2141B DOBBS RD. ST. AUGUSTINE FL 32086 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. מ ☐ Addition TITLE ☐ Delete TITLE Change NAME JENNINGS, PATRICIA K. NAME STREET ADDRESS STREET ADDRESS 2141B DOBBS RD. CITY-ST-ZIP SAINT AUGUSTINE FL 32086 CITY-ST-ZIP ☐ Change TIME ☐ Delete TITLE ☐ Addition U00000037362 SMITH, JEFFREY E NAME NAME 02/06/04-80035-022 150.00 STREET ADDRESS 2141B DOBBS RD. STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME FORANCE, STEPHAN P NAME STREET ADDRESS STREET ADDRESS 2141B DOBBS RD. CITY-ST-ZIP CITY- ST- ZIP SAINT AUGUSTINE FL 32086 TIT! F ☐ Delete THE Change | Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplier ental 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 of 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.

SIGNATURE:

7 Patricia K. Jennings 02/04/04 904–824–8814

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