2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P0100004629 1. Entity Name ATHENA CAPITAL PARTNERS, INC.								O4 NOV 17 PH 1: 45 SECRETARY OF STATE TALLAHASSITE LORIDA					
Principal Place of Business 3281 LANDMARK DR CLEARWATER, FL 33761			32	Mailing Address 3281 LANDMARK DR CLEARWATER, FL 33761					TÄLLÄT	jągs()	1.1.000		
2. Principal Place of Business				3. Mailing Address									
Suite, Apt. #, etc.			Su	Suite, Apt. #, etc.				10122004	Chg-P	CR2E	2034 (10/03)	M	
City & State			Ci	City & State				4. FEI Numbe 59-369)	plied For at Applicable	
Zip	Country		Zi	Zip		Country		5. Certificate	of Status Desired	×	\$8.75 Add Fee Require		
6. Name and Address of Current Regis WEIS3, LISA R 86 LADOGA AVE. TAMPA, FL 33606							7. Name and Address of New Registered Agent Name Kevin T. Cimino Street Address (P.Q. Box Number is Not Acceptable) 3281 Landmark Drive 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 optimited name of registered agent and life it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Trust Fund Contribution Added to See 1.25													
Amended AR is \$61.25 9. Election Campaign Financing Trust Fund Contribution.							\$5. Add	00 May Be	9/040103	3100	i7 **70	.00	
10.		OFFICERS AND	DIRECT		11.			ADDITIONS/	CHANGES TO OF	ICERS AN			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD WEISS, L 86 LADO TAMPA, F	GA AVENUE		XI Delete			i				☐ Change	Addition (
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3273 LAN	D. DOULAS J IDMARK DRIVE ATER, FL 33761		1			328		uglas J. rk Drive FL 33761		X Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIMINO, 4811 W. E TAMPA, F	BEACHWAY DRIVE		☐ Delete			PSD Cim: 328	ino, Kev	in,T. rk Drive		▼ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete			_			_	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	CITY	ME EET ADDRESS /-ST-ZIP					☐ Change	Addition	
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. SIGNATURE: SIGNATURE SIGNATURE SIGNING OFFICER OR DIRECTOR Date Daytene Phone %													
SIGNAT	TURE: _	SIGNATURE AND TYPED OR	PRINTED I	NAME OF SIGNING OFFICER	OR DIREC	TOR	eny	<u> </u>	Date	T/	Daytime Phone #	<u>-610</u>	