

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014033

Entity Name: ATHENA PROPERTIES, INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

7664 COLONY PALM DRIVE  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

703 WEST BOYNTON BEACH BOULEVARD  
BOYNTON BEACH, FL 334263638 US

## Current Mailing Address:

7664 COLONY PALM DRIVE  
BOYNTON BEACH, FL 33436

## New Mailing Address:

703 WEST BOYNTON BEACH BOULEVARD  
BOYNTON BEACH, FL 334263638

FEI Number: 65-1093271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONAHAN, SEAN F  
112 SOUTH FEDERAL HIGHWAY, SUITE 4  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

MONAHAN, SEAN F  
703 WEST BOYNTON BEACH BOULEVARD  
BOYNTON BEACH, FL 33426 US

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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MONAHAN, JESSICA A  
Address: 7664 COLONY PALM DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESSICA A. MONAHAN

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date