

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114060

Entity Name: ATHYRON SOFTWARE, INC.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

4960 SW 72 AVENUE
SUITE 202
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4960 SW 72 AVENUE
SUITE 201
MIAMI, FL 33155

New Mailing Address:

4960 SW 72 AVENUE
SUITE 202
MIAMI, FL 33155

FEI Number: 80-0033504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUBEL, ALFREDO
5940 SW 79 STREET
MIAMI, FL 33143 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: DVST () Delete
Name: FAUBEL, ALFREDO
Address: 4960 SW 72 AVENUE #202
City-St-Zip: MIAMI, FL 33155

Title: DP () Delete
Name: TELLER, ROMAN
Address: 4960 SW 72 AVENUE #202
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFREDO FAUBEL

DVST

01/25/2004

Electronic Signature of Signing Officer or Director

Date