2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

FILED DOCUMENT # P02000093280 Feb 18, 2005 08:00 AM Secretary of State 1. Entity Name ATHENA INTERIOR DESIGN, INC. Principal Place of Business Mailing Address 3876 MERCANTILE AVE. 3876 MERCANTILE AVE. SUITE # 2 SUITE # 2 NAPLES, FL 34104 NAPLES, FL 34104 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0112627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, BROCK E II DO NOT WRITE 1087 ELRADO ST. NAPLES, FL 34103 IN THIS SPACE 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 Hn0nnn235348 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, 02/18/05-80055-019 150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME THOMPSON, ATHENA M STREET ADDRESS 1087 ELRADO ST. CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME THOMPSON, BROCK E II 1087 ELRADO ST. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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