

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071548

Entity Name: ATHENA PROMOTIONS, INC.

FILED  
Jul 12, 2005  
Secretary of State

## Current Principal Place of Business:

2929 S.W. 3RD AVE  
# 412  
MIAMI, FL 33129

## New Principal Place of Business:

168 S.E. 1ST ST.  
# 605  
MIAMI, FL 33131

## Current Mailing Address:

2929 S.W. 3RD AVE.  
# 412  
MIAMI, FL 33129

## New Mailing Address:

168 S.E. 1ST ST  
# 605  
MIAMI, FL 33131

FEI Number: 91-2198059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELLINI, ESTEBAN  
16855 NE 2ND AVENUE SUITE 303  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

MELLINI, ESTEBAN C  
168 S.E. 1ST ST #605  
MIAMI, FL 33131 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: ESTEBAN C.MELLINI

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: MELLINI, ESTEBAN  
Address: 16855 NE 2ND AVENUE SUITE 303  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: MELLINI, ESTEBAN  
Address: 168 S.E. 1ST ST  
City-St-Zip: MIAMI, FL 33131

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: ESTEBAN C.MELLINI

MR.

07/12/2005

Electronic Signature of Signing Officer or Director

Date