

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107782

Entity Name: ATHENOS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4336 MILLBROOK AVE UNIT 8
TAMPA, FL 336112031

New Principal Place of Business:

2055 NORTH DALE MABRY
TAMPA, FL 33607

Current Mailing Address:

4336 MILLBROOK AVE UNIT 8
TAMPA, FL 336112031

New Mailing Address:

2055 NORTH DALE MABRY
TAMPA, FL 33607

FEI Number: 20-0272866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAXPROS ACCOUNTING SERVICES, INC
7901 4TH STREET NORTH
101
ST PETERSBURG, FL 33702 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: SAM ABUDAYEH

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOUZOU BAA, YOUNES
Address: 4336 MILLBROOK AVE UNIT 8
City-St-Zip: TAMPA, FL 336112031

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: YOUNES BOUZOU BAA

PSTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date