

**FILED**  
**Apr 29, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # P95000082787

1. Entity Name

ATHENA PARTNERS, INC.

Principal Place of Business

1200 BRICKELL AVE.  
STE. 750  
MIAMI FL 33131

Mailing Address

1200 BRICKELL AVE.  
STE. 750  
MIAMI FL 33131

2. Principal Place of Business

Suite, Apt #, etc

City & State

Zip

Country

3. Mailing Address

Suite, Apt #, etc.

City & State

Zip

Country

4. FEI Number

65-0633266

Applied For

Not Applicable

5. Certificate of Status Desired

8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLACK, D. ROBERT  
1200 BRICKELL AVE.  
SUITE 750  
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee Will Be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution.

5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

PD

NAME

BLACK, D. ROBERT

STREET ADDRESS

1200 BRICKELL AVE., STE. 750

CITY- ST- ZIP

MIAMI FL 33131

Delete

TITLE

D

NAME

BLACK, BARBARA L

STREET ADDRESS

1200 BRICKELL AVE., STE. 750

CITY- ST- ZIP

MIAMI FL 33131

Delete

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D.R. BLACK PRESIDENT

4/25/05 305 6681707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #