2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # P96000008573 **Secretary of State** 1. Entity Name ATHENA PUBLICATIONS, INC. Mailing Address Principal Place of Business 49 RICHMONDVILLE AVE 49 RICHMONDVILLE AVE SUITE 308 SUITE 308 WESTPORT CT 06880 WESTPORT CT 06880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0665958 Not Applicable Zin Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITELAW, JENNIFER L Street Address (P.O. Box Number is Not Acceptable) 3838 TAMIÁMI TRAIL N SUITE 310 NAPLES FL 34103 Zip Code City FI 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, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition DP TITLE me ☐ Delete RUST, WILLIAM F NAME NAME U00000029526 02/04/04-80069-019 158.75 STREET ADDRESS STREET ADDRESS 3244 BROSNON ROAD FAIRFIELD CT 06824 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME. RUST, RANDI L. 3244 BRONSON ROAD STREET ADDRESS STREET ADDRESS FAIRFIELD CT 06824 CITY-ST-ZIP CITY -ST-ZIP Delete सम्बद्ध ☐ Change Addition सारह MASSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete RILE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZEP CITY- ST- ZIP BILE Change ☐ Addition Delete THILE NAME MAKE STREET ADDRESS STREET ADDRESS 0376-51-778 CITY-ST- AP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 00Y-ST-70 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 it changed, or on an aftachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

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