

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2005
Secretary of State**

DOCUMENT# 436332

Entity Name: MINERVA, INC.

Current Principal Place of Business:

1346 W BRANDON BLVD
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1346 W BRANDON BLVD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-1488034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS APOSTOLERES
1346 W BRANDON BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLAS APOSTOLERES,
Address: 1346 W BRANDON BLVD.
City-St-Zip: BRANDON, FL

Title: VP () Delete
Name: KIM APOSTOLERES,
Address: 1346 W BRANDON BLVD.
City-St-Zip: BRANDON, FL

Title: ST () Delete
Name: APOSTOLERES, KATHERINE
Address: 1346 W BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: LOHKAMP, GREGORY
Address: 1346 W. BRANDON BLVD.
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS APOSTOLERES

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date