

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001906

Entity Name: MINERVA PLASTICS, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

7482 PRESIDENTS DR.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7482 PRESIDENTS DR.
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 75-2590456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PIPER, PAUL P JR
Address: 7482 PRESIDENTS DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: CRATES, ROBERT B
Address: 201 MAIN ST STE 2001
City-St-Zip: FORT WORTH, TX 76102

Title: D () Delete
Name: RICKARD, ROB
Address: 7482 PRESIDENTS DR
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Delete
Name: SAMMONS, BOBBY F
Address: 7482 PRESIDENTS DR
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: WOOD, GARY
Address: 7482 PRESIDENTS DR
City-St-Zip: ORLANDO, FL 32809

Title: AS () Delete
Name: BELL, SUE
Address: 7482 PRESIDENTS DRIVE
City-St-Zip: ORLANDO, FL 32809

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:

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: SUE BELL

AS

02/23/2005

Electronic Signature of Signing Officer or Director

Date