

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065191

FILED
Jan 15, 2004
Secretary of State

Entity Name: MINERVA INSTITUTION, INC.

Current Principal Place of Business:

23630 PEPPERMILL COURT
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

28608 SAN LUCAS LANE
#201
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

23630 PEPPERMILL COURT
BONITA SPRINGS, FL 34134 US

New Mailing Address:

28608 SAN LUCAS LANE
#201
BONITA SPRINGS, FL 34135 US

FEI Number: 20-0037680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, CHRISTIAN J
23630 PEPPERMILL COURT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

STERN, CHRISTIAN J
28608 SAN LUCAS LANE
#201
BONITA SPRINGS, FL 34135 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: CHRISTIAN STERN

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Change (X) Addition
Name: BAUMANN, WILLY
Address: HIRSACKER 33
City-St-Zip: HORGEN, ZH 8800 CH

Title: T () Change (X) Addition
Name: STERN, CHRISTIAN J
Address: 28608 SAN LUCAS LANE, #201
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: P () Change (X) Addition
Name: RODRIGUEZ, WALTER
Address: 3537 HERON COVE COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: CHRISTIAN STERN

T

01/15/2004

Electronic Signature of Signing Officer or Director

Date