

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065191

Entity Name: MINERVA INSTITUTION, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
28608 SAN LUCAS LANE
#201
BONITA SPRINGS, FL 34135 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: C () Delete
Name: BAUMANN, WILLY
Address: HIRSACKER 33
City-St-Zip: HORGEN, ZH 8800 CH

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

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

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:

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

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02/12/2005

Electronic Signature of Signing Officer or Director

Date