

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000007136

**FILED  
Aug 24, 2004  
Secretary of State**

**Entity Name:** EFEKTA INSTITUTE, INC.

**Current Principal Place of Business:**

ONE EDUCATION STREET  
CAMBRIDGE, MA 02141

**New Principal Place of Business:**

**Current Mailing Address:**

ONE EDUCATION STREET  
CAMBRIDGE, MA 02141

**New Mailing Address:**

**FEI Number:** 04-3414628      **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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HULT, LISBETH  
Address: HALDENSTRASSZ 4  
City-St-Zip: LUZERN, SWITZERLAND, 6006

Title: P ( ) Delete  
Name: DOYLE, MARTHA  
Address: ONE EDUCATION STREET  
City-St-Zip: CAMBRIDGE, MA 02141

Title: S ( ) Delete  
Name: GYLLENHAAL, ROSA  
Address: ONE EDUCATION STREET  
City-St-Zip: CAMBRIDGE, MA 02141

Title: DT ( ) Delete  
Name: FORSBERG, ERIK  
Address: GREV TUREGATAN IIA  
City-St-Zip: STOCKHOLM, SWEDEN, 114 87

**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: ROSA GYLLENHAAL

MGR

08/24/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date