

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540196

FILED
Apr 25, 2005
Secretary of State

Entity Name: GE RA TEC ENERGY CORPORATION

Current Principal Place of Business:

C/O WM P. OWENS, CPA
P.O. BOX 610097
NORTH MIAMI, FL 33261 US

New Principal Place of Business:

Current Mailing Address:

260 ADELAIDE ST E #191
TORONTO ONTARIO M5A1N1
CANADA, XX

New Mailing Address:

260 ADELAIDE ST E
#191
TORONTO, ON M5A1N1 CA

FEI Number: 59-1756545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, HANS H
C/O WILLIAM P. OWENS, CPA
P.O. BOX 610097
NORTH MIAMI, FL 33261 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: WERNER, MARTIN
Address: 260 ADELAIDE ST E #191
City-St-Zip: TORONTO CANADA, ON M5A 1N1

Title: ST () Delete
Name: WERNER, ARCHIE
Address: 260 ADELAIDE ST E #191
City-St-Zip: TORONTO CANADA, ON M5A 1N1

Title: VP () Delete
Name: WERNER, PETER
Address: 260 ADELAIDE ST E #191
City-St-Zip: TORONTO CANADA, ON M5A 1N1

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: MARTIN WERNER

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date