2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F03000005498

1. Entity Name GE OIL & GAS, INC.



Principal Place of Business

2707 NORTH LOOP WEST HOUSTON, TX 77088

Mailing Address

P.O. BOX 2216

SCHENECTADY, NY 12301

FILED Apr 28, 2004 8:00 am Secretary of State

04-28-2004 90298 014 ***150.00

44038986



04062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 06-1507509

Not Applicable

\$8.75 Additional...

5.- Certificate of Status Desired = :- -

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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					e purpose of chan	ging its registere	ed office or regist	ered agent,	or both, in	the State	of Florida.	I am familiar w	ith, and accept
the oblig	gations	s or re	gistered agent.										
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SIGNATUR	F		· .				<u> </u>	•					
			mand or asimtand name.	of comintered opens and	tials if smalleable	(MOTE: Deviaters			dee.			DATE	

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

After may 1, 2004 Fee Will be \$550.00							
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANTIAGO, CLAUDI VIA FELICE MATTEUCCI, 2, 50128 FLORENCE, ITALY,						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAJAR, JEAN-CLAUDE VIA FELICE MATTEUCCI, 2, 50128 FLORENCE, ITALY,						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILEMAN, JAY VIA FELICE MATTEUCCI, 2, 50128 FLORENCE, ITALY,						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EYEN, JOHN 1480 VALLEY CENTER PKWY BETHLEHEM, PA 18017						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DUMENIGO, JOSE 2707 NORTH LOOP WEST HOUSTON, TX 77088						

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12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #