

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000107

FILED
Jun 30, 2005
Secretary of State

Entity Name: CARBONTEC ENERGY CORPORATION

Current Principal Place of Business:

400 EAST BROADWAY AVENUE
SUITE 50
BISMARCK, ND 58501

New Principal Place of Business:

Current Mailing Address:

400 EAST BROADWAY AVENUE
SUITE 50
BISMARCK, ND 58501

New Mailing Address:

FEI Number: 45-0408269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, JOHN J
7705 MULBERRY LANE
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

SIMMONS, JOHN J
3852 ISLA DEL SOL WAY
NAPLES, FL 34114 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:

06/30/2005

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: PCD () Delete
Name: SIMMONS, JOHN J
Address: 7705 MULBERRY LANE
City-St-Zip: NAPLES, FL 34114

Title: V () Delete
Name: SIMMONS, JOHN J JR.
Address: 100 W. CHEROKEE AVE.
City-St-Zip: BISMARCK, ND 58501

Title: ST () Delete
Name: GENDREAU, SUSAN
Address: 1721 CANYON DR.
City-St-Zip: BISMARCK, ND 58503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SIMMONS, JOHN J
Address: 3852 ISLA DEL SOL WAY
City-St-Zip: NAPLES, FL 34114

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: JOAN BACKES

ACCT

06/30/2005

Electronic Signature of Signing Officer or Director

Date