

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001396

FILED
May 24, 2005
Secretary of State

Entity Name: GALAXY ENERGY CORPORATION

Current Principal Place of Business:

1001 BRICKELL BAY DR., #2202
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR., #2202
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0347827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNER, MARC E
1001 BRICKELL BAY DR., #2202
MIAMI, FL 33131 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: PC () Delete
Name: BRUNER, MARC E
Address: 1001 BRICKELL BAY DR., #2202
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: BARATZ, GERRI
Address: 1001 BRICKELL BAY DR., #2202
City-St-Zip: MIAMI, FL 33131

Title: TVC () Delete
Name: LOTITO, C. TONY
Address: 9 EXCHANGE PLACE, #1113
City-St-Zip: SALT LAKE CITY, UT 84111

Title: D () Delete
Name: FAILS, THOMAS G
Address: 4101 E. LOUISIANA AVE. #412
City-St-Zip: DENVER, CO 80246

Title: D () Delete
Name: EDWARDS, JAMES M
Address: 184 CLASSEN DRIVE
City-St-Zip: DALLAS, TX 75218

Title: D () Delete
Name: GRITZ, CECIL D
Address: 602 SO. HARBOR CT.
City-St-Zip: GRANBURY, TX 76048

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: D (X) Change () Addition
Name: FETTERS, JR., ROBERT T
Address: P. O. BOX 132615
City-St-Zip: THE WOODLANDS, TX 77393

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRITZ, CECIL D
Address: 6217 JOSEPH DRIVE
City-St-Zip: GRANBURY, TX 76048

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: MARC E BRUNER

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date