

**2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Apr 01, 2005 8:00 am**  
**Secretary of State**

04-01-2005 90008 003 \*\*\*150.00



**DOCUMENT # P96000009181**

1. Entity Name

GEOTEC THERMAL GENERATORS, INC.

Principal Place of Business

110 E. ATLANTIC AVE.  
 SUITE 200  
 DELRAY BEACH FL 33444  
 US

Mailing Address

110 E. ATLANTIC AVE.  
 SUITE 200  
 DELRAY BEACH FL 33444  
 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

City & State

4. FEI Number

65-0806381

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUECK, W R  
 1615 SOUTH FEDERAL HIGHWAY, STE. 101  
 BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name W. R. Lueck

Street Address (P.O. Box Number is Not Acceptable)

110 E. ATLANTIC AVE., Suite 200

City DeLray Beach

FL

Zip Code

33444

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*W. R. Lueck*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

3-28-05

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CEO  Delete  
 NAME LUECK, W R  
 STREET ADDRESS 1615 SOUTH FEDERAL HIGHWAY, STE. 101  
 CITY-ST-ZIP BOCA RATON FL 33432

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Executive Vice Pres. Corporate Development  Change  Addition  
 NAME BRADLEY RAY  
 STREET ADDRESS 110 E. ATLANTIC AVE, Suite 200  
 CITY-ST-ZIP DeLray Beach, FL 33444

TITLE President, CEO  Change  Addition  
 NAME Lueck, W. R.  
 STREET ADDRESS 110 E. ATLANTIC AVE, Suite 200  
 CITY-ST-ZIP DeLray Beach, FL 33444

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*W. R. Lueck*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-05

Date

954-340-4699

Daytime Phone #