


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90109 043 ***150.00

DOCUMENT # 142619
 1. Entity Name
FLORIDA POWER CORPORATION



Principal Place of Business
**410 S WILMINGTON ST, PEB 17B5
 RALEIGH, NC 27601**

Mailing Address
**410 S WILMINGTON ST, PEB 17B5
 RALEIGH, NC 27601**

20034603



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04052005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

4. FEI Number
59-0247770

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C CAVANAUGH, WILLIAM III 410 S WILMINGTON ST RALEIGH, NC 27601 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P HABERNEYER, H. WILLIAM JR 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/GP ORSER, WILLIAM S 410 S WILMINGTON ST RALEIGH, NC 27601 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGHEE, ROBERT B 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV SCOTT, PETER M 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILLIAMS, ROBERT M 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO Habermeyer, H. William Jr <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Robert M. Williams** **04-14-05** **919-546-2198**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20034603
142619

Continued.....

Directors, Officers Report

Florida Power Corporation

Wednesday, April 13, 2005

ADDITIONAL DIRECTORS

Geoffrey S. Chatas Director
Primary Address: 410 S Wilmington St
Raleigh, NC 27601

Fred N. Day, IV Director
Primary Address: Progress Energy, Inc.
410 S. Wilmington Street
Raleigh, NC 27601 USA

William D. Johnson Director
Primary Address: Progress Energy, Inc.
410 South Wilmington Street
Raleigh, NC 27601 US

ADDITIONAL OFFICERS

Geoffrey S. Chatas Executive Vice President
Primary Address: 410 S Wilmington St
Raleigh, NC 27601

Fred N. Day, IV Executive Vice President
Primary Address: Progress Energy, Inc.
410 S. Wilmington Street
Raleigh, NC 27601 USA

William D. Johnson Executive Vice President
Primary Address: Progress Energy, Inc.
410 South Wilmington Street
Raleigh, NC 27601 US

C. S. Hinnant Senior Vice President
Primary Address: Progress Energy, Inc.
410 S. Wilmington Street
Raleigh, NC 27601 USA

Jeffrey J. Lyash Senior Vice President
Primary Address: 410 S Wilmington Street
Raleigh, NC 27601

John R. McArthur Senior Vice President
Primary Address: 410 S. Wilmington Street
Raleigh, NC 27601

ATTACHMENT

20034603

#142619

Florida Power Corporation

E. Michael Williams Primary Address:	Progress Energy, Inc. 410 S. Wilmington Street Raleigh, NC 27601 USA	Senior Vice President
Geoffrey S. Chatas Primary Address:	410 S Wilmington St Raleigh, NC 27601	Chief Financial Officer
Frank A. Schiller Primary Address:	Progress Energy, Inc. 410 S Wilmington St Raleigh, NC 27601 US	General Counsel
Bruce M. Baldwin Primary Address:	410 S Wilmington St Raleigh, NC 27601	Vice President
Martha W. Barnwell Primary Address:	410 S Wilmington St Raleigh, NC 27601	Vice President
Robert F. Caldwell Primary Address:	410 S Wilmington Street Raleigh, NC 27601	Vice President
Vincent M. Dolan Primary Address:	410 S Wilmington St Raleigh, NC 27601	Vice President
Joseph W. Donahue Primary Address:	410 S Wilmington St Raleigh, NC 27601	Vice President
Rodney E. Gaddy Primary Address:	410 S Wilmington St Raleigh, NC 27601	Vice President
R. Erik Hansen Primary Address:	410 S Wilmington Street Raleigh, NC 27601	Vice President
Joel Y. Kamya Primary Address:	410 S Wilmington St Raleigh, NC 27601	Vice President
John S. Keenan Primary Address:	410 S Wilmington St Raleigh, NC 27601	Vice President
Michael A. Lewis Primary Address:	410 S Wilmington St Raleigh, NC 27601	Vice President
R. Tucker Mann Primary Address:	410 S Wilmington St Raleigh, NC 27601	Vice President

- Mark A. Myers** Vice President
Primary Address: 410 S Wilmington St
Raleigh, NC 27601
- Jeffrey D. Oliver** Vice President
Primary Address: 410 S Wilmington St
Raleigh, NC 27601 USA
- David A. Phillips** Vice President
Primary Address: 410 S Wilmington St
Raleigh, NC 27601 US
- Billy R. Raley** Vice President
Primary Address: 410 S Wilmington St
Raleigh, NC 27601
- Sarah S. Rogers** Vice President
Primary Address: 410 S Wilmington St
Raleigh, NC 27601
- Paula J. Sims** Vice President
Primary Address: 410 S Wilmington St
Raleigh, NC 27601
- Dale E. Young** Vice President
Primary Address: 410 S Wilmington St
Raleigh, NC 27601
- Frank A. Schiller** Secretary
Primary Address: Progress Energy, Inc.
410 S Wilmington St
Raleigh, NC 27601 US
- Thomas R. Sullivan** Treasurer
Primary Address: Progress Energy, Inc.
410 S Wilmington St
Raleigh, NC 27601 US
- Robert H. Bazemore, Jr.** Controller
Primary Address: Progress Energy, Inc.
410 S Wilmington St
Raleigh, NC 27601 US
- Robert A. Glenn** Assistant Secretary
Primary Address: 410 S Wilmington St
Raleigh, NC 27601