

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000287

FILED
Apr 26, 2004
Secretary of State

Entity Name: EL PASO MERCHANT ENERGY, L.P.

Current Principal Place of Business:

1001 LOUISIANA STREET
ATTN: STATE TAX - SUITE #E1241B
HOUSTON, TX 77002

New Principal Place of Business:

1001 LOUISIANA STREET
ATTN: STATE TAX - SUITE #E1241B
HOUSTON, TX 770025089 US

Current Mailing Address:

P.O. BOX 2511
ATTN: STATE TAX - SUITE #E1241B
HOUSTON, TX 772522511

New Mailing Address:

P.O. BOX 2511
ATTN: STATE TAX - SUITE #E1241B
HOUSTON, TX 772522511 US

FEI Number: 76-0623745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Capital Contributions as Shown on record: 137,299.00

Amount of Capital Contributions in Florida to date: 137,299.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: EL PASO MERCHANT ENERGY COMPANY

Address: 1001 LOUISIANA STREET

City-St-Zip: HOUSTON, TX 77002

Address:

City-St-Zip: HOUSTON, TX 770025089 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LUCY C LUNT-EL PASO MERCHANT ENERGY CO.

AS

04/26/2004

Electronic Signature of Signing General Partner

Date