2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000001545

FILED Feb 14, 2003 Secretary of State

Entity Name: ENERGY DELIVERY SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 128 SOUTH TRYON STREET CHARLOTTE, NC 28202 **Current Mailing Address: New Mailing Address:** 128 SOUTH TRYON STREET CHARLOTTE, NC 28202 FEI Number: 56-0861901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WILLIAMSON, BRUCE A POURCYROUS, MANSOUR Name: Name: 5400 WESTHEIMER COURT 128 S TRYON ST Address: Address: City-St-Zip: HOUSTON, TX 770565310 City-St-Zip: CHARLOTTE, NC 28202 Title: Title: () Delete () Change () Addition Name: BAILEY, BRENT C Name:

5400 WESTHEIMER COURT Address: HOUSTON, TX 770565310 City-St-Zip:

() Delete Title: WILLIAMS, KATHERINE C Name: 128 SOUTH TRYON STREET Address: City-St-Zip: CHARLOTTE, NC 28202

Title: () Delete PRIEST, JOHNNY M Name: Address: 6615 CRAIG STREET City-St-Zip: CHARLOTTE, NC

Address: City-St-Zip:

Title: (X) Change () Addition Name: CAPPADONNA, VERONICA A 5400 WESTHEIMER COURT Address: City-St-Zip: HOUSTON, TX 770565310

Title: P/D (X) Change () Addition

PRIEST, JOHNNY M Name: Address: 6615 CRAIG STREET City-St-Zip: CHARLOTTE, NC

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.

Ρ SIGNATURE: JOHNNY M. PRIEST 02/14/2003