


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
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20034603



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04052005 Chg-P CR2E034 (10/03)

4. FEI Number 59-0247770	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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/P/CEO Habermeyer, H. William Jr <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGEHEE, ROBERT B 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	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	D/EV SCOTT, PETER M 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILLIAMS, ROBERT M 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	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

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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

Florida Power Corporation

20034603

#142619

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