

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 18, 2004 8:00 am**  
**Secretary of State**

02-18-2004 90010 018 \*\*\*150.00

<b>DOCUMENT # 802737</b>	
1. Entity Name <b>GULF POWER COMPANY</b>	
Principal Place of Business <b>500 BAYFRONT PKWY PENSACOLA, FL 82520-0786 US</b>	Mailing Address <b>500 BAYFRONT PKWY PENSACOLA, FL 82520-0786 US</b>



0201000



02092004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>59-0276810</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

**MALONE, LINDA G  
500 BAYFRONT PARKWAY  
PENSACOLA, FL 32520-0786**

**DO NOT WRITE IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 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	ST RITENOUR, S.D. 500 BAYFRONT PKWY PENSACOLA, FL
TITLE NAME STREET ADDRESS CITY-ST- ZIP	ASAT MALONE, L. G 500 BAYFRONT PKWY PENSACOLA, FL
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TITLE NAME STREET ADDRESS CITY-ST- ZIP	

**DO NOT WRITE IN THIS SPACE**

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: Linda G. Malone      2/12/04      (850) 444-6664  
Linda G. Malone      Date      Daytime Phone #

Attachment

# 802737

CONTINUATION SHEET

TO

CORPORATION 2004 ANNUAL REPORT

GULF POWER COMPANY

OFFICERS

STORY, S. N.	P/CEO/D	500 BAYFRONT PARKWAY	PENSACOLA, FL
FISHER, F. M., JR.	V	500 BAYFRONT PARKWAY	PENSACOLA, FL
JACOB, P. BERNARD	V	500 BAYFRONT PARKWAY	PENSACOLA, FL
LINDEMANN, E. N.	V	270 PEACHTREE STREET	ATLANTA, GA
LABRATO, R. R.	V/CFO*/CT**	500 BAYFRONT PARKWAY	PENSACOLA, FL
RITENOUR, S. D.	S/T***	500 BAYFRONT PARKWAY	PENSACOLA, FL
USSERY, G. L.	V	500 BAYFRONT PARKWAY	PENSACOLA, FL

\*CFO - Chief Financial Officer

\*\*CT - Comptroller

\*\*\*S/T - Secretary/Treasurer

DIRECTORS

ANCHORS, C. L.	D	909 MAR WALT DRIVE, SUITE 1014	FT. WALTON BEACH, FL
CRAMER JR., W. C.	D	2251 WEST 23 <sup>RD</sup> STREET	PANAMA CITY, FL
DONOVAN SR., F. C.	D	316 S. BAYLEN STREET	PENSACOLA, FL
PULLUM, W. A.	D	8494 NAVARRE PARKWAY	NAVARRE, FL
SCOTT, WINSTON E.	D	100 SPACEPORT WAY	CAPE CANAVERAL, FL
FRANKLIN, H. A.	D	270 PEACHTREE STREET	ATLANTA, GA