

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807911

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: SOUTHERN COMPANY SERVICES, INC.

## Current Principal Place of Business:

241 RALPH MCGILL BOULEVARD  
ATLANTA, GA 30303 US

## New Principal Place of Business:

## Current Mailing Address:

CHERYL K. SMILEY  
270 PEACHTREE STREET  
ATLANTA, GA 30303 US

## New Mailing Address:

FEI Number: 63-0274273      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCED ( ) Delete  
Name: FRANKLIN, H. ALLEN  
Address: 270 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: VP ( ) Delete  
Name: WAKEFIELD, STEPHEN A  
Address: 270 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303 US

Title: SVPT ( ) Delete  
Name: HARRELD, CARSON B  
Address: 270 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: S ( ) Delete  
Name: CHISHOLM, TOMMY  
Address: 270 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: AS ( ) Delete  
Name: DABBS, SAM H JR  
Address: 270 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED (X) Change ( ) Addition  
Name: RATCLIFFE, DAVID M  
Address: 270 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVPT (X) Change ( ) Addition  
Name: GREENE, KIMBERLY S  
Address: 270 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: SAM DABBS

AS

04/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date