

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001333

FILED
Apr 28, 2004
Secretary of State

Entity Name: ORION POWER ATLANTIC, LTD.

Current Principal Place of Business:

1111 LOUISIANA
HOUSTON, TX 77002

New Principal Place of Business:

1000 MAIN STREET
HOUSTON, TX 77002

Current Mailing Address:

P.O. BOX 1410
HOUSTON, TX 772511410

New Mailing Address:

FEI Number: 52-2361910

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

Capital Contributions as Shown on record: 35,369,259.00

Amount of Capital Contributions in Florida to date: 110.00

GENERAL PARTNER INFORMATION:

Document #:

Name: ORION POWER ATLANTIC LLC

Address: 1111 LOUISIANA STREET

City-St-Zip: HOUSTON, TX 77002

ADDRESS CHANGES ONLY:

Address: 1000 MAIN STREET

City-St-Zip: HOUSTON, TX 77002

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: ROBERT W HARVEY

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04/28/2004

Electronic Signature of Signing General Partner

Date