

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004174

FILED
Apr 20, 2005
Secretary of State

Entity Name: SEMPRA ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

101 ASH STREET
SAN DIEGO, CA 921013017

New Principal Place of Business:

Current Mailing Address:

101 ASH STREET
CORP. LAW HQ12B
SAN DIEGO, CA 921013017

New Mailing Address:

FEI Number: 95-4686779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: KEITH, ERBIN B
Address: 101 ASH STREET
City-St-Zip: SAN DIEGO, CA 921013017

Title: V () Delete
Name: LATEEF, AJAZ M
Address: 101 ASH STREET
City-St-Zip: SAN DIEGO, CA 921013017

Title: S () Delete
Name: SANGER, THOMAS C
Address: 101 ASH STREET
City-St-Zip: SAN DIEGO, CA 921013017

Title: VCFO () Delete
Name: SNELL, MARK A
Address: 101 ASH STREET
City-St-Zip: SAN DIEGO, CA 921013017

Title: V/T () Delete
Name: MCMONAGLE, CHARLES A
Address: 101 ASH STREET
City-St-Zip: SAN DIEGO, CA 921013017

Title: AS () Delete
Name: CLARK, RANDALL L
Address: 101 ASH STREET
City-St-Zip: SAN DIEGO, CA 921013017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTOR, CHRISTINE
Address: 58 COMMERCE RD.
City-St-Zip: STAMFORD, CT 06902

Title: VCFO (X) Change () Addition
Name: ALLMAN, MICHAEL J
Address: 101 ASH STREET
City-St-Zip: SAN DIEGO, CA 921013017

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

Title: VT (X) Change () Addition
Name: MCMONAGLE, CHARLES A
Address: 101 ASH STREET
City-St-Zip: SAN DIEGO, CA 921013017

Title: AS (X) Change () Addition
Name: KENT, MARA E
Address: 58 COMMERCE RD
City-St-Zip: STAMFORD, CT 06902

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: RANDALL L. CLARK

AS

04/20/2005

Electronic Signature of Signing Officer or Director

Date