

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90236 016 \*\*\*150.00

DOCUMENT # F01000006025	
1. Entity Name ENRON ENERGY SERVICES NORTH AMERICA, INC.	



Principal Place of Business 12647 ALCOSTA BLVD., SUITE 500 SAN RAMON, CA 94583	Mailing Address C/O 1650 HIGHWAY 6, STE. 100 SUGAR LAND, TX 77478
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34001000

2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 1188 Suite, Apt. #, etc.	
City & State		City & State Houston, TX	
Zip	Country	Zip	Country
		77251	U.S.A.



04142004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SEMPLER, ROBERT J 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO Sempler, Robert J. 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DMGC SHARP, VICTORIA T 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDGCS Sharp, Victoria T 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SMIDA, EDWARD 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Smida, Edward S. 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT STUBBLEFIELD, GREGORY W 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT Stubblefield, Gregory W. 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COLE, KATE B 1400 SMITH STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Cole, Kate B. 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD DAYAO, ANTHONY B 1400 SMITH STREET HOUSTON, TX 77002 <input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory M. Apke  
Attorney in Fact

Date

Daytime Phone #

4/20/04

(281)565-7905

*Attachment*

**Enron Energy Services North America, Inc.**  
**Federal ID #: 94-2331224**

# FO1000006025

**DIRECTORS:**

**Title:**

Robert J. Semple

Director  
1221 Lamar, Suite 1600, Houston, TX 77010

**OFFICERS:**

**Title:**

Robert J. Semple

President and Chief Executive Officer  
1221 Lamar, Suite 1600, Houston, TX 77010

Victoria T. Sharp

Managing Director, General Counsel and Secretary  
1221 Lamar, Suite 1600, Houston, TX 77010

Gregory Stubblefield

Chief Financial Officer and Treasurer  
1221 Lamar, Suite 1600, Houston, TX 77010

Edward S. Smida

Chief Operating Officer  
1221 Lamar, Suite 1600, Houston, TX 77010

Steven R. Meyers

Vice President  
1221 Lamar, Suite 1600, Houston, TX 77010

Ann M. Maynard

Vice President  
1221 Lamar, Suite 1600, Houston, TX 77010

Beth A. Apke

Assistant Secretary  
1221 Lamar, Suite 1600, Houston, TX 77010

Kate B. Cole

Assistant Secretary  
1221 Lamar, Suite 1600, Houston, TX 77010

William L. Pardue

Assistant Secretary  
1221 Lamar, Suite 1600, Houston, TX 77010