


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90528 036 ***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 P.O. BOX 1188 HOUSTON, TX 77251 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	04152005 Chg-P CR2E034 (10/03) 4. FEI Number 94-2331224 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPCE	<input type="checkbox"/> Delete	TITLE	DCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEMPLER, ROBERT J		NAME	Semple, Robert J.	
STREET ADDRESS	1221 LAMAR, SUITE 1600		STREET ADDRESS	1221 Lamar St., Suite 1600	
CITY-ST-ZIP	HOUSTON, TX 77010		CITY-ST-ZIP	Houston, TX 77010	
TITLE	MDCG	<input checked="" type="checkbox"/> Delete	TITLE	ICFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHARP, VICTORIA T		NAME	Bingham, Robert S.	
STREET ADDRESS	1221 LAMAR, SUITE 1600		STREET ADDRESS	1221 Lamar St., Suite 1600	
CITY-ST-ZIP	HOUSTON, TX 77010		CITY-ST-ZIP	Houston, TX 77010	
TITLE	COO	<input checked="" type="checkbox"/> Delete	TITLE	PCOO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SMIDA, EDWARD S		NAME	Mills, Scott	
STREET ADDRESS	1221 LAMAR, SUITE 1600		STREET ADDRESS	1221 Lamar St., Suite 1600	
CITY-ST-ZIP	HOUSTON, TX 77010		CITY-ST-ZIP	Houston, TX 77010	
TITLE	CPOT	<input checked="" type="checkbox"/> Delete	TITLE	DVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STUBBLEFIELD, GREGORY W		NAME	Cline, K. Wade	
STREET ADDRESS	1221 LAMAR, SUITE 1600		STREET ADDRESS	1221 Lamar St., Suite 1600	
CITY-ST-ZIP	HOUSTON, TX 77010		CITY-ST-ZIP	Houston, TX 77010	
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE	VPS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COLE, KATE B		NAME	Davis, Angus H.	
STREET ADDRESS	1221 LAMAR, SUITE 1600		STREET ADDRESS	1221 Lamar St., Suite 1600	
CITY-ST-ZIP	HOUSTON, TX 77010		CITY-ST-ZIP	Houston, TX 77010	
TITLE		<input type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Sweeney, Kevin G.	
STREET ADDRESS			STREET ADDRESS	1221 Lamar St., Suite 1600	
CITY-ST-ZIP			CITY-ST-ZIP	Houston, TX 77010	
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: <i>Patricia A. Lee</i>			Patricia A. Lee 4-28-05 (713)853-5172 Asst. Secretary Date Daytime Phone #		

ATTACHMENT

50045914

ADDITIONAL OFFICERS AND DIRECTORS

Enron Energy Services North America, Inc.

Document Number: F01000006025

DIRECTORS:

Robert H. Walls, Jr.

Title:

Director
1221 Lamar St., Suite 1600
Houston, TX 77010

OFFICERS:

Patricia A. Lee

Title:

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

J. Michael Smalling

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