


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 15, 2005 8:00 am**  
**Secretary of State**


04-15-2005 90109 042 \*\*\*150.00

<b>DOCUMENT # F02000000035</b>	
1. Entity Name <b>CAROLINA POWER &amp; LIGHT COMPANY</b>	

Principal Place of Business <b>410 S. WILMINGTON STREET, PEB 17B5 RALEIGH, NC 27601</b>	Mailing Address <b>PO BOX 1551, PEB 17B5 RALEIGH, NC 27602</b>
--	---

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

**60034004**



03182005 Chg-P CR2E034 (10/03)

4. FEI Number <b>56-0165465</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>		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 _____
-----------------	--	------------

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	D BORDEN, EDWIN B 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNER, DAVID L 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C CAVANAUGH III, WILLIAM 410 S WILMINGTON ST RALEIGH, NC 27601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COKER, CHARLES W 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREDERICK JR, W D 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILLIAMS, ROBERT M 410 S WILMINGTON ST RALEIGH, NC 27601 <input 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.

<b>SIGNATURE:</b> 	<b>Robert M. Williams</b>	<b>04-14-05</b>	<b>919-546-2198</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

ATTACHMENT 20034604  
F02000000035

Continued.....

## Directors, Officers Report

### Carolina Power & Light Company

Wednesday, April 13, 2005

#### ADDITIONAL DIRECTORS

**James E Bostic, Jr.** Director  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

**Richard L. Daugherty** Director  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

**William O. McCoy** Director  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

**Robert B. McGehee** Director  
Primary Address: Progress Energy, Inc.  
410 S Wilmington St  
Raleigh, NC 27601 US

**E. Marie McKee** Director  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

**John H. Mullin, III** Director  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

**Richard A. Nunis** Director  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

**Peter S. Rummell** Director  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

**Carlos A. Saladrigas** Director  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

**Jean Giles Wittner** Director  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

#### ADDITIONAL OFFICERS

**Fred N. Day, IV** President and Chief Executive Officer  
Primary Address: Progress Energy, Inc.  
410 S. Wilmington Street  
Raleigh, NC 27601 USA

ATTACHMENT 20034604  
FO2 000000035

<b>Robert B. McGehee</b> Primary Address:	<b>Chairman</b> Progress Energy, Inc. 410 S Wilmington St Raleigh, NC 27601 US
<b>Geoffrey S. Chatas</b> Primary Address:	<b>Executive Vice President</b> 410 S Wilmington St Raleigh, NC 27601
<b>Donald K. Davis</b> Primary Address:	<b>Executive Vice President</b> 410 S Wilmington Street Raleigh, NC 27601
<b>Peter M. Scott III</b> Primary Address:	<b>Executive Vice President</b> 410 S Wilmington St Raleigh, NC 27601
<b>William D. Johnson</b> Primary Address:	<b>Group President</b> Progress Energy, Inc. 410 South Wilmington Street Raleigh, NC 27601 US
<b>Robert H. Bazemore, Jr.</b> Primary Address:	<b>Chief Accounting Officer</b> Progress Energy, Inc. 410 S Wilmington St Raleigh, NC 27601 US
<b>John R. McArthur</b> Primary Address:	<b>Corporate Secretary</b> 410 S. Wilmington Street Raleigh, NC 27601
<b>C. S. Hinnant</b> Primary Address:	<b>Senior Vice President</b> Progress Energy, Inc. 410 S. Wilmington Street Raleigh, NC 27601 USA
<b>John R. McArthur</b> Primary Address:	<b>Senior Vice President</b> 410 S Wilmington St Raleigh, NC 27601
<b>E. Michael Williams</b> Primary Address:	<b>Senior Vice President</b> Progress Energy, Inc. 410 S. Wilmington Street Raleigh, NC 27601 USA
<b>Lloyd M. Yates</b> Primary Address:	<b>Senior Vice President</b> 410 S. Wilmington Street Raleigh, NC 27602 US
<b>Geoffrey S. Chatas</b> Primary Address:	<b>Chief Financial Officer</b> 410 S Wilmington St Raleigh, NC 27601
<b>C. S. Hinnant</b> Primary Address:	<b>Chief Nuclear Officer</b> Progress Energy, Inc. 410 S. Wilmington Street Raleigh, NC 27601 USA

Carolina Power & Light Company

ATTACHMENT 20034604  
F02000000125

<b>Frank A. Schiller</b> Primary Address:	Progress Energy, Inc. 410 S Wilmington St Raleigh, NC 27601 US	<b>General Counsel</b>
<b>Bruce M. Baldwin</b> Primary Address:	410 S Wilmington St Raleigh, NC 27601	<b>Vice President</b>
<b>Robert F. Caldwell</b> Primary Address:	410 S Wilmington Street Raleigh, NC 27601	<b>Vice President</b>
<b>Jeffrey Allen Corbett</b> Primary Address:	410 S Wilmington St Raleigh, NC 27601	<b>Vice President</b>
<b>Joseph W. Donahue</b> Primary Address:	410 S Wilmington St Raleigh, NC 27601	<b>Vice President</b>
<b>Rodney E. Gaddy</b> Primary Address:	410 S Wilmington St Raleigh, NC 27601	<b>Vice President</b>
<b>Cornelius J. Gannon</b> Primary Address:	410 S Wilmington St Raleigh, NC 27601	<b>Vice President</b>
<b>Emerson F. Gower, Jr.</b> Primary Address:	410 S Wilmington St Raleigh, NC 27601	<b>Vice President</b>
<b>R. Erik Hansen</b> Primary Address:	410 S Wilmington Street Raleigh, NC 27602	<b>Vice President</b>
<b>Jackie Joyner</b> Primary Address:	410 S Wilmington St Raleigh, NC 27601	<b>Vice President</b>
<b>Joel Y. Kamya</b> Primary Address:	410 S Wilmington St Raleigh, NC 27601	<b>Vice President</b>
<b>John S. Keenan</b> Primary Address:	410 S Wilmington St Raleigh, NC 27601	<b>Vice President</b>
<b>R. Tucker Mann</b> Primary Address:	410 S Wilmington St Raleigh, NC 27601	<b>Vice President</b>
<b>John W. Moyer</b> Primary Address:	410 S Wilmington St Raleigh, NC 27601	<b>Vice President</b>

**Hilda Pinnix-Ragland**

**Vice President**

Primary Address:

Progress Energy, Inc.  
410 S. Wilmington Street  
Raleigh, NC 27601 USA

**Sarah S. Rogers**

**Vice President**

Primary Address:

410 S Wilmington St  
Raleigh, NC 27601

**James Scarola**

**Vice President**

Primary Address:

410 S Wilmington St  
Raleigh, NC 27601

**Paula J. Sims**

**Vice President**

Primary Address:

410 S Wilmington St  
Raleigh, NC 27601

**Robert A. Sipes**

**Vice President**

Primary Address:

410 S Wilmington St  
Raleigh, NC 27601

**Nancy H. Temple**

**Vice President**

Primary Address:

Progress Energy, Inc.  
410 S. Wilmington Street  
Raleigh, NC 27601 USA

**Thomas R. Sullivan**

**Treasurer**

Primary Address:

Progress Energy, Inc.  
410 S Wilmington St  
Raleigh, NC 27601 US

**Robert H. Bazemore, Jr.**

**Controller**

Primary Address:

Progress Energy, Inc.  
410 S Wilmington St  
Raleigh, NC 27601 US

**Patricia Kornegay-Timmons**

**Assistant Secretary**

Primary Address:

Progress Energy, Inc.  
410 S. Wilmington Street  
Raleigh, NC 27601 USA

**Frank A. Schiller**

**Assistant Secretary**

Primary Address:

Progress Energy, Inc.  
410 S Wilmington St  
Raleigh, NC 27601 US