

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000450

FILED
Apr 28, 2004
Secretary of State

Entity Name: RELIANT ENERGY WHOLESALE SERVICE COMPANY

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: 76-0626673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HANS STREET
TALLAHASSEE, FL 32301 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: VPCT () Delete
Name: REED, JOHN B
Address: 1111 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: S () Delete
Name: KELLY, HUGH R
Address: 1111 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: SRVF () Delete
Name: CLEVENGER, REX T
Address: 1111 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARVEY, ROBERT W
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: S (X) Change () Addition
Name: JINES, MICHAEL L
Address: 10000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: SRVF (X) Change () Addition
Name: HANNON, DAN
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: AT () Change (X) Addition
Name: WHITTINGTON, LLOYD
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: AS () Change (X) Addition
Name: ZERWAS, WENDI S
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 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: WENDI S. ZERWAS

AS

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date