

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000715

FILED
Jan 20, 2004
Secretary of State

Entity Name: VIRGINIA POWER ENERGY MARKETING, INC.

Current Principal Place of Business:

5000 DOMINION BOULEVARD
GLEN ALLEN, VA 23060

New Principal Place of Business:

120 TREDEGAR STREET
RICHMOND, VA 23219

Current Mailing Address:

ATTN: E. J. MARKS, III
P. O. BOX 26532
RICHMOND, VA 23261

New Mailing Address:

FEI Number: 54-1928457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: FARRELL, THOMAS F II
Address: 120 TREDEGAR STREET, 3RD FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: P () Delete
Name: HOWELL, KEVIN T
Address: 5000 DOMINION BOULEVARD
City-St-Zip: GLEN ALLEN, VA 23060

Title: CEO () Delete
Name: KOONCE, PAUL D
Address: 120 TREDEGAR STREET, 3RD FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: V/T () Delete
Name: HETZER, G. SCOTT
Address: 100 TREDEGAR STREET, 3RD FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: VS () Delete
Name: WILKERSON, PATRICIA A
Address: 100 TREDEGAR STREET, 3RD FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: AS () Delete
Name: MARKS, III, EARL J
Address: 100 TREDEGAR STREET, 2ND FLOOR
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOONCE, PAUL D
Address: 120 TREDEGAR STREET, 3RD FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: P (X) Change () Addition
Name: HOWELL, KEVIN T
Address: 120 TREDEGAR STREET
City-St-Zip: RICHMOND, VA 23219

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

Title: VP/T (X) Change () Addition
Name: HETZER, G. SCOTT
Address: 100 TREDEGAR STREET, 3RD FLOOR
City-St-Zip: RICHMOND, VA 23219

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

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: EARL J. MARKS, III

AS

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date