


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90351 040 \*\*\*150.00

<b>DOCUMENT # F02000005980</b> 1. Entity Name <b>TRACTEBEL NORTH AMERICA SERVICES, INC.</b>			
Principal Place of Business <b>1177 WEST LOOP SOUTH #900 HOUSTON, TX 77027</b>		Mailing Address <b>1177 WEST LOOP SOUTH #900 HOUSTON, TX 77027</b>	
2. Principal Place of Business <b>1990 Post Oak Blvd.</b> Suite, Apt. #, etc. <b>Suite 1900</b> City & State <b>Houston, TX.</b> Zip <b>77056</b> Country <b>Harris</b>		3. Mailing Address <b>1990 Post Oak Blvd.</b> Suite, Apt. #, etc. <b>Suite 1900</b> City & State <b>Houston, TX.</b> Zip <b>77056</b> Country <b>Harris</b>	
4. FEI Number <b>25-1559012</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD UTT, WILLIAM P 1177 WEST LOOP SOUTH #900 HOUSTON, TX 77027	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Address only)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD UTT, WILLIAM P. 1990 Post Oak Blvd., Ste 1900 Houston, TX. 77056	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Address only)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS DUNNE, TIMOTHY R 1177 WEST LOOP SOUTH #900 HOUSTON, TX 77027	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Address only)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS DUNNE, Timothy R. 1990 Post Oak Blvd., Ste 1900 Houston, TX. 77056	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Address only)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTV KILPATRICK, RACHEL W 1177 WEST LOOP SOUTH #900 HOUSTON, TX 77027	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Address only)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTV Kilpatrick, Rachel W. 1990 Post Oak Blvd., Ste 1900 Houston, TX. 77056	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Address only)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRACE, KLAUDIA 1177 WEST LOOP SOUTH #900 HOUSTON, TX 77027	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Address only)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRACE, KLAUDIA 1990 Post Oak Blvd., Ste 1900 Houston, TX. 77056	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Address only)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHATTNER, WERNER E 1177 WEST LOOP SOUTH #900 HOUSTON, TX 77027	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Address only)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Schattner, Werner E. 1990 Post Oak Blvd., Ste 1900 Houston, TX. 77056	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Address only)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Schattner, Werner E. 1990 Post Oak Blvd., Ste 1900 Houston, TX. 77056	<input type="checkbox"/> Delete	<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: <u>Rachel W Kilpatrick Rachel W. Kilpatrick</u> 4/19/04 713-636-1134 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			