


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90561 019 ***150.00

DOCUMENT # F04000000179	
1. Entity Name PROGRESS ENERGY, INC.	

Principal Place of Business 410 S. WILMINGTON RALEIGH, NC 27601	Mailing Address 410 S. WILMINGTON RALEIGH, NC 27601
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

20036132



04142005 Chg-P CR2E034 (10/03)

4. FEI Number 56-2155481	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent	
		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 _____
Signature, typed or printed name of registered agent and title if applicable. (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
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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 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 BOSTIC, JAMES E JR 410 S. WILMINGTON 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 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 CAVANAUGH, WILLIAM III 410 S. WILMINGTON 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 III 410 S. WILMINGTON 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 DAUGHERTY, RICHARD L III 410 S. WILMINGTON 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.

SIGNATURE:  **Robert M. Williams** .04-15-05. 919-546-2198
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Continued.....

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Directors, Officers Report

Progress Energy, Inc.

Thursday, April 14, 2005

ADDITIONAL DIRECTORS

W. D. Frederick, Jr. 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

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

ATTACHMENT

Progress Energy, Inc.

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#F04 000000179

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

Chief Executive Officer

William D. Johnson
Primary Address: Progress Energy, Inc.
410 South Wilmington Street
Raleigh, NC 27601 US

Chief Operating Officer

Primary Address: Progress Energy, Inc.
410 South Wilmington Street
Raleigh, NC 27601 US

President

Geoffrey S. Chatas
Primary Address: 410 S Wilmington St
Raleigh, NC 27601

Executive Vice President

Robert H. Bazemore, Jr.
Primary Address: Progress Energy, Inc.
410 S Wilmington St
Raleigh, NC 27601 US

Chief Accounting Officer

John R. McArthur
Primary Address: 410 S. Wilmington Street
Raleigh, NC 27601

Corporate Secretary

Primary Address: 410 S. Wilmington Street
Raleigh, NC 27601

Senior Vice President

Geoffrey S. Chatas
Primary Address: 410 S Wilmington St
Raleigh, NC 27601

Chief Financial Officer

John R. McArthur
Primary Address: 410 S. Wilmington Street
Raleigh, NC 27601

General Counsel

Thomas R. Sullivan
Primary Address: Progress Energy, Inc.
410 S Wilmington St
Raleigh, NC 27601 US

Treasurer

Robert H. Bazemore, Jr.
Primary Address: Progress Energy, Inc.
410 S Wilmington St
Raleigh, NC 27601 US

Controller

Frank A. Schiller
Primary Address: Progress Energy, Inc.
410 S Wilmington St
Raleigh, NC 27601 US

Assistant Secretary

Robert M. Williams
Primary Address: 410 S Wilmington Street
PEB 17B5
Raleigh, NC 27601

Assistant Secretary