
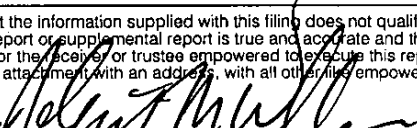


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-15-2005 90109 044 ***150.00

DOCUMENT # F64038 1. Entity Name FLORIDA PROGRESS CORPORATION					
Principal Place of Business 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601			Mailing Address 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-2147112	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
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	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BORDEN, EDWIN B		NAME		
STREET ADDRESS	410 S WILMINGTON ST		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27601		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BURNER, DAVID L		NAME		
STREET ADDRESS	410 S WILMINGTON ST		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27601		CITY-ST-ZIP		
TITLE	D/C <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CAVANAUGH, WILLIAM III		NAME		
STREET ADDRESS	410 S WILMINGTON ST		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27601		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COKER, CHARLES W		NAME		
STREET ADDRESS	410 S WILMINGTON ST		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27601		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DAUGHERTY, RICHARD L		NAME		
STREET ADDRESS	410 S WILMINGTON ST		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27601		CITY-ST-ZIP		
TITLE	AS <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILLIAMS, ROBERT M		NAME		
STREET ADDRESS	410 S WILMINGTON ST		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27601		CITY-ST-ZIP		
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 files empowered.					
SIGNATURE: 			Robert M: Williams		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			04-14-05		
<small>Signature</small>			919-546-2198		
<small>Signature</small>			<small>Daytime Phone #</small>		

ATTACHMENT

Continued.....

20034602
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Directors, Officers Report

Florida Progress Corporation

Wednesday, April 13, 2005

ADDITIONAL DIRECTORS

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

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

Florida Progress Corporation

20034602

#F64008

Primary Address:	Chief Executive Officer
Progress Energy, Inc. 410 S Wilmington St Raleigh, NC 27601 US	
Primary Address:	President
Progress Energy, Inc. 410 S Wilmington St Raleigh, NC 27601 US	
Geoffrey S. Chatas	Executive Vice President
Primary Address:	410 S Wilmington St Raleigh, NC 27601
William D. Johnson	Group President
Primary Address:	Progress Energy, Inc. 410 South Wilmington Street Raleigh, NC 27601 US
Robert H. Bazemore, Jr.	Chief Accounting Officer
Primary Address:	Progress Energy, Inc. 410 S Wilmington St Raleigh, NC 27601 US
John R. McArthur	Corporate Secretary
Primary Address:	410 S. Wilmington Street Raleigh, NC 27601
Primary Address:	Senior Vice President
410 S. Wilmington Street Raleigh, NC 27601	
Geoffrey S. Chatas	Chief Financial Officer
Primary Address:	410 S Wilmington St Raleigh, NC 27601
Frank A. Schiller	General Counsel
Primary Address:	Progress Energy, Inc. 410 S Wilmington St Raleigh, NC 27601 US
Rodney E. Gaddy	Vice President
Primary Address:	410 S Wilmington St Raleigh, NC 27601
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
Frank A. Schiller	Assistant Secretary
Primary Address:	Progress Energy, Inc. 410 S Wilmington St Raleigh, NC 27601 US