


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90195 043 ***150.00

DOCUMENT # F94000005921	
1. Entity Name ENRON NORTH AMERICA CORP.	

Principal Place of Business 1400 SMITH ST HOUSTON, TX 77002 US	Mailing Address C/O 1650 HIGHWAY G SUITE 100 SUGAR LAND, TX 77478
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2. Principal Place of Business 1221 Lamar Suite, Apt. #, etc. Suite 1600 City & State Houston, TX Zip 77010 Country U.S.A.	3. Mailing Address P.O. Box 1188 Suite, Apt. #, etc. City & State Houston, TX Zip 77251 Country USA
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04142004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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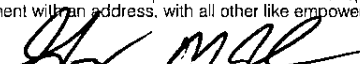
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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	DMCO DEFFNER, JOSEPH M 1400 SMITH ST HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DMCFO Deffner, Joseph M. 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILLER, L D 1400 SMITH ST HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Miller, L Don. 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC ARONOWITZ, ALAN B 1400 SMITH ST HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC Aronowitz, Alan B. 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD BAUGHMAN, EDWARD D 1400 SMITH ST. HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD Baughman, Edward D. 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COLE, KATE B 1400 SMITH ST HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Cole, Kate B 1221 Lamar, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD MCCONNELL, MICHAEL S 1400 SMITH ST HOUSTON, TX 77002 <input checked="" 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:  **Gregory M. Apke**

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Attorney in Fact **4/20/04** **(281) 565-7905**

 Date Daytime Phone #

Attachment
14606733
#F94000005921

Enron North America Corp
P.O. Box 1188
Houston, TX 77251-1188

Directors:

Joseph M. Deffner 1221 Lamar, Suite 1600
Houston, TX 77010

L. Don Miller 1221 Lamar, Suite 1600
Houston, TX 77010

Officers:

L. Don Miller President
1221 Lamar, Suite 1600
Houston, TX 77010

Edward D. Baughman Managing Director
1221 Lamar, Suite 1600
Houston, TX 77010

Joseph M. Deffner Managing Director and Chief Financial Officer
1221 Lamar, Suite 1600
Houston, TX 77010

Albert E. McMichael, Jr Managing Director
1221 Lamar, Suite 1600
Houston, TX 77010

Charles E. Schneider Managing Director
1221 Lamar, Suite 1600
Houston, TX 77010

Rajeev Thapar Managing Director
1221 Lamar, Suite 1600
Houston, TX 77010

Beth Apollo Vice President
1221 Lamar, Suite 1600
Houston, TX 77010

Alan B. Aronowitz Vice President and General Counsel
1221 Lamar, Suite 1600
Houston, TX 77010

Jerry K. Castleman Vice President
1221 Lamar, Suite 1600
Houston, TX 77010

Craig Hiddleston Vice President
1221 Lamar, Suite 1600
Houston, TX 77010

Attachment
14006733
#F94000005921

Harlan Murphy	Vice President and General Counsel 1221 Lamar, Suite 1600 Houston, TX 77010
Richard B. Sanders	Vice President and Assistant General Counsel 1221 Lamar, Suite 1600 Houston, TX 77010
James D. Sandt	Vice President 1221 Lamar, Suite 1600 Houston, TX 77010
C. Franklin Sayre	Vice President 1221 Lamar, Suite 1600 Houston, TX 77010
Sara Shackleton	Vice President and General Counsel 1221 Lamar, Suite 1600 Houston, TX 77010
Robert Virgo	Vice President 1221 Lamar, Suite 1600 Houston, TX 77010
Charles Ward	Vice President 1221 Lamar, Suite 1600 Houston, TX 77010
Brett R. Wiggs	Vice President 1221 Lamar, Suite 1600 Houston, TX 77010
Kate B. Cole	Secretary 1221 Lamar, Suite 1600 Houston, TX 77010
Patricia A. Lee	Assistant Secretary 1221 Lamar, Suite 1600 Houston, TX 77010
William L. Pardue	Assistant Secretary 1221 Lamar, Suite 1600 Houston, TX 77010