

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005855

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: RELIANT ENERGY SERVICES, INC.

## Current Principal Place of Business:

1111 LOUISIANA  
HOUSTON, TX 77002

## New Principal Place of Business:

1000 MAIN STREET  
HOUSTON, TX 77002

## Current Mailing Address:

POST OFFICE BOX 1410  
HOUSTON, TX 77251

## New Mailing Address:

FEI Number: 72-1183055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: NAEVE, STEPHEN  
Address: 111 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: VP ( ) Delete  
Name: REZOR, JOHN  
Address: 1111 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: AT ( ) Delete  
Name: WALLER, JR, WILLIAM S  
Address: 1111 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: AT ( ) Delete  
Name: WEAVER, ANDREW P  
Address: 1111 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HARVEY, ROBERT W  
Address: 1000 MAIN STREET  
City-St-Zip: HOUSTON, TX 77002

Title: SVP (X) Change ( ) Addition  
Name: BRAST, DAVID  
Address: 1000 MAIN STREET  
City-St-Zip: HOUSTON, TX 77002

Title: SVP (X) Change ( ) Addition  
Name: HANNON, DAN  
Address: 1000 MAIN STREET  
City-St-Zip: HOUSTON, TX 77002

Title: VP-C (X) Change ( ) Addition  
Name: BICKETT, KENNETH  
Address: 1000 MAIN STREET  
City-St-Zip: HOUSTON, TX 77002

Title: AT ( ) Change (X) Addition  
Name: WHITTINGTON, LLOYD  
Address: 1000 MAIN STREET  
City-St-Zip: HOUSTON, TX 77002

Title: AS ( ) Change (X) Addition  
Name: ZERWAS, WENDI S  
Address: 1000 MAIN STREET  
City-St-Zip: HOUSTON, TX 77002

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: WENDI S. ZERWAS

AS

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date