

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90036 014 ***158.75

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03292004 Chg-P CR2E034 (10/03)

DOCUMENT # F97000000518 1. Entity Name NEGT ENERGY TRADING HOLDINGS CORPORATION			
Principal Place of Business 7500 OLD GEORGE TOWN ROAD SUITE 1300 BETHESDA, MD 20814-6161		Mailing Address 7500 OLD GEORGE TOWN ROAD SUITE 1300 BETHESDA, MD 20814-6161	
2. Principal Place of Business 7600 Wisconsin Ave		3. Mailing Address 7600 Wisconsin Ave	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State Bethesda, MD		City & State Bethesda, MD	
Zip 20814		Zip 20814	
Country 		Country USA	
4. FEI Number 94-3147463		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
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	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MADDOX, LYNDLE E 7500 OLD GEORGETOWN ROAD, STE. 1300 BETHESDA, MD 208146161	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Robert W. Barron 7600 Wisconsin Avenue Bethesda, MD 20814-3657
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARPOULIS, SARAH M 7500 OLD GEORGETOWN RD, STE 1300 BETHESDA, MD 20814	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Gen'l Counsel Sanford L. Hartman 7600 Wisconsin Avenue Bethesda, MD 20814-3657
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC LEGRO, THOMAS E 7500 OLD GEORGETOWN RD, 13TH FLOOR BETHESDA, MD 20814	TITLE NAME STREET ADDRESS CITY-ST-ZIP	7600 Wisconsin Avenue Bethesda, MD 20814-3657
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC CARON, MARK T 7500 OLD GEORGETOWN RD, 13TH FLOOR BETHESDA, MD 20814	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Controller Morris L. Meltzer 7600 Wisconsin Avenue Bethesda, MD 20814-3657
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD COOPER, JOHN R 7500 OLD GEORGETOWN ROAD 13TH FLOOR BETHESDA, MD 208146161	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer John C. Barpoulis 7600 Wisconsin Avenue Bethesda, MD 20814-3657
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS 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 like empowered.			
SIGNATURE: <i>Morris L. Meltzer</i>		<i>Morris L. Meltzer</i> 4/1/04 301.280.6800	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	