

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005395

Entity Name: GEORGIA POWER COMPANY

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

241 RALPH MCGILL BOULEVARD
ATLANTA, GA 303083374 US

New Principal Place of Business:

Current Mailing Address:

241 RALPH MCGILL BOULEVARD
BIN 10120 - CORPORATE SECRETARY DEPT
ATLANTA, GA 303083374 US

New Mailing Address:

FEI Number: 58-0257110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, CHRISTOPHER C
INTERCESSION CITY PLANT
6525 OSCEOLA/POLK LINE RD.
INTERCESSION CITY, FL 33848 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: P () Delete
Name: CABLIK, ANNA R
Address: 1513 JOHNSON FERRY ROAD, SUITE B20
City-St-Zip: MARIETTA, GA 30062

Title: EVP () Delete
Name: BARANCO, JUANITA P
Address: 7060 JONESBORO RD
City-St-Zip: MORROW, GA 30260

Title: RET () Delete
Name: LIENTZ, JAMES R
Address: 770 ARDEN CLOSE, N.W.
City-St-Zip: ATLANTA, GA 30327

Title: PCEO () Delete
Name: FRANKLIN, H A
Address: 270 PEACHTREE ST., BIN 909
City-St-Zip: ATLANTA, GA 30303

Title: PCEO () Delete
Name: RATCLIFFE, DAVID M
Address: 241 RALPH MCGILL BLVD., BIN 10230
City-St-Zip: ATLANTA, GA 303083374

Title: CB () Delete
Name: HARDMAN, LAM G III
Address: P. O. BOX 149
City-St-Zip: COMMERCE, GA 30529

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: BARANCO, JUANITA P
Address: 4355 HIGHWAY 78
City-St-Zip: LILBURN, GA 30047

Title: PCEO (X) Change () Addition
Name: BROWN, ROBERT L JR.
Address: 250 E. PONCE DE LEON
City-St-Zip: DECATUR, GA 30030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: RATCLIFFE, DAVID M
Address: 241 RALPH MCGILL BLVD., BIN 10230
City-St-Zip: ATLANTA, GA 303083374

Title: P (X) Change () Addition
Name: GARRETT, MICHAEL D
Address: 241 RALPH MCGILL BLVD NE
City-St-Zip: ATLANTA, GA 303083374

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: MICHAEL D GARRETT

P

03/09/2004

Electronic Signature of Signing Officer or Director

_____ Date