

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20, 2000 8:00 am
Secretary of State

05-20-2000 90007 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 2000	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000001316

1. Corporation Name

ENRON ENERGY SERVICES OPERATIONS, INC.

Principal Place of Business 1400 SMITH STREET HOUSTON, TX 77002	Mailing Address P.O. BOX 1188 EB-4651 HOUSTON, TX 77251-1188
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/09/1998	4. FEI Number 76-0551327	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required	
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip	28 Country	8. This corporation owes the current year Intangible Personal Property Tax	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	25	29	30	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C/P/D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAI, LOU L.	1.2 NAME	
STREET ADDRESS	1400 SMITH STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON, TX 77002	1.4 CITY - ST - ZIP	
TITLE	V/T <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCMAHON, JEFFREY	2.2 NAME	
STREET ADDRESS	1400 SMITH STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON, TX 77002	2.4 CITY - ST - ZIP	
TITLE	V/S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENCHACA, PEGGY B.	3.2 NAME	
STREET ADDRESS	1400 SMITH STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON, TX 77002	3.4 CITY - ST - ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BENTLEY II, DONALD C.	4.2 NAME	
STREET ADDRESS	1400 SMITH STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON, TX 77002	4.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUNDE, MARTY	5.2 NAME	
STREET ADDRESS	1400 SMITH STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON, TX 77002	5.4 CITY - ST - ZIP	
TITLE	V/D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BADUM, JAMES	6.2 NAME	
STREET ADDRESS	1400 SMITH STREET	6.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON, TX 77002	6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **JAMES W. HARRIS, V** **4/26/2000** **713-853-5172**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #