
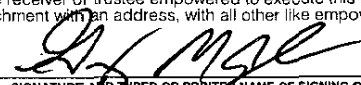


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-23-2004 90195 050 ***150.00

DOCUMENT # F98000001316 1. Entity Name ENRON ENERGY SERVICES OPERATIONS, INC.					
Principal Place of Business 1400 SMITH STREET HOUSTON, TX 77002			Mailing Address C/O 1650 HIGHWAY 6 SUITE 100 SUGAR LAND, TX 77478		
2. Principal Place of Business 1221 Lamar Suite, Apt. #, etc. Suite 1600 City & State Houston, TX Zip 77010		3. Mailing Address P.O. Box 1188 Suite, Apt. #, etc. City & State Houston, TX Zip 77251			
Country U.S.A.		Country U.S.A.			
4. FEI Number 76-0551327			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE 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 _____ <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	DP SEMPLER, ROBERT J 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SEMPLER, ROBERT J 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SMIDA, EDWARD S 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DMGC SHARP, VICTORIA T 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CULVER, DEBORAH S 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD DAYAO, ANTHONY B 1400 SMITH STREET HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CEO Sempler, Robert J. 1221 Lamar, Suite 1600 Houston, TX 77010	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see above)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Smida, Edward S. 1221 Lamar, Suite 1600 Houston, TX 77010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDGCS Sharp, Victoria T 1221 Lamar, Suite 1600 Houston, TX 77010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Culver, Deborah S 1221 Lamar, Suite 1600 Houston, TX 77010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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 Attorney in Fact			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4/20/04		Daytime Phone # (281) 565-7905	

Attachment

14006726
#F98000001316

Enron Energy Services Operations, Inc.

Federal ID #: 76-0551327

Mailing Address: P.O. Box 1188
Houston, TX 77251-1188

DIRECTORS:	Title:
Robert J. Semple	Director 1221 Lamar, Suite 1600 Houston, TX 77010
OFFICERS:	Title:
Robert J. Semple	President and Chief Executive Officer 1221 Lamar, Suite 1600 Houston, TX 77010
Edward S. Smida	Chief Operating Officer 1221 Lamar, Suite 1600 Houston, TX 77010
Victoria T. Sharp	Managing Director, General Counsel and Secretary 1221 Lamar, Suite 1600 Houston, TX 77010
Deborah S. Culver	Vice President 1221 Lamar, Suite 1600 Houston, TX 77010
James E. Keller	Vice President 1221 Lamar, Suite 1600 Houston, TX 77010
Phillip D. Lord	Vice President 1221 Lamar, Suite 1600 Houston, TX 77010
Ann M. Maynard	Vice President 1221 Lamar, Suite 1600 Houston, TX 77010
Steven R. Meyers	Vice President 1221 Lamar, Suite 1600 Houston, TX 77010
Gregory W. Stubblefield	Chief Financial Officer & Treasurer 1221 Lamar, Suite 1600 Houston, TX 77010
Beth A. Apke	Assistant Secretary 1221 Lamar, Suite 1600 Houston, TX 77010
Kate B. Cole	Assistant Secretary 1221 Lamar, Suite 1600 Houston, TX 77010
William L. Pardue	Assistant Secretary 1221 Lamar, Suite 1600 Houston, TX 77010