
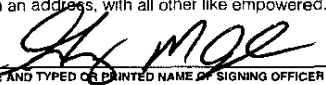


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-23-2004 90195 049 ***150.00

DOCUMENT # F98000001317 1. Entity Name ENRON ENERGY SERVICES, 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		3. Mailing Address P.O. Box 1155 Suite, Apt. #, etc.			
City & State Houston, TX		City & State Houston, TX			
Zip 77010	Country USA	Zip 77251	Country USA	4. FEI Number 76-0551325	
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 EAST PARK AVENUE TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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	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	DMGC SHARP, VICTORIA T 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	AS COLE, KATE B 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDIT DAYAO, ANTHONY B 1400 SMITH STREET HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCED Smpler, Robert J. 1221 Lamar, Suite 1600 Houston, TX 77010	<input checked="" 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	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	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	AS Cole, Kate B 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 H. Apke Attorney in Fact 4/20/04 (281) 565-7905 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment
14006727
#F98000001317

Enron Energy Services, Inc.

FEIN: 76-0551325

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

DIRECTORS:

Robert J. Semple

Title:

Director

OFFICERS:

Robert J. Semple

Title:

President and Chief Executive Officer

1221 Lamar, #1600

Houston, TX 77010

Victoria T. Sharp

Managing Director, General Counsel and Secretary

1221 Lamar, #1600

Houston, TX 77010

Edward S. Smida

Chief Operating Officer

1221 Lamar, #1600

Houston, TX 77010

James E. Keller

Vice President

1221 Lamar, #1600

Houston, TX 77010

Phillip D. Lord

Vice President

1221 Lamar, #1600

Houston, TX 77010

Ann M. Maynard

Vice President

1221 Lamar, #1600

Houston, TX 77010

Steven R. Meyers

Vice President

1221 Lamar, #1600

Houston, TX 77010

Gregory W. Stubblefield

Chief Financial Officer and Treasurer

1221 Lamar, #1600

Houston, TX 77010

Beth A. Apke

Assistant Secretary

1221 Lamar, #1600

Houston, TX 77010

Kate B. Cole

Assistant Secretary

1221 Lamar, #1600

Houston, TX 77010

William L. Pardue

Assistant Secretary

1221 Lamar, #1600

Houston, TX 77010