

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT


**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90503 026 \*\*\*150.00

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04042005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # F98000001317</b>			
1. Entity Name ENRON ENERGY SERVICES, INC.			
Principal Place of Business 1221 LAMAR STE 1600 HOUSTON, TX 77010		Mailing Address P.O. BOX 1155 HOUSTON, TX 77251	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1221 Lamar Street Suite, Apt. #, etc. Ste. 1600, Attn: Tax Dept	
City & State Houston, TX		City & State Houston, TX 8th Floor	
Zip 77010	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. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331		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 _____ <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, 2005 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	DPCE SEMPLER, ROBERT J 1221 LAMAR STE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEMPLER, ROBERT J 1221 LAMAR STREET, SUITE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SEMPLER, ROBERT J 1221 LAMAR STE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DMGC SHARP, VICTORIA T 1221 LAMAR STE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/COO MILLS, SCOTT 1221 LAMAR STREET, SUITE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SMIDA, EDWARD S 1221 LAMAR STE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/A&CAO CASTLEMAN, JERRY K. 1221 LAMAR STREET, SUITE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COLE, KATE B 1221 LAMAR STE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEE, PATRICIA A. 1221 LAMAR STREET, SUITE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAYNARD, ANN M 1221 LAMAR STE 1600 HOUSTON, TX 77010 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLINE, K. WADE 1221 LAMAR STREET, SUITE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Change <input checked="" 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: <u>Patricia A. Lee</u>		Patricia A. Lee 4-28-05 (713) 853-5172	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Asst. Secretary Date Daytime Phone #	

ATTACHMENT  
20054059

**Enron Energy Services, Inc.**

**FEIN: 76-0551325**

**Doc.# F98000001317**

1221 Lamar Street, Suite 1600  
Houston, TX 77010

**DIRECTORS:**

K. Wade Cline

Robert J. Semple

Robert H. Walls, Jr.

**OFFICERS:**

Scott Mills

Robert J. Semple

Jerry K. Castleman

K. Wade Cline

Angus H. Davis

Cullen A. Duke

James E. Keller

Anne M. Neal

Kevin G. Sweeney

Patricia A. Lee

J. Michael Smalling

**Title:**

Director

1221 Lamar Street, Suite 1600  
Houston, TX 77010

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Houston, TX 77010

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Houston, TX 77010

**Title:**

President and Chief Operating Officer

1221 Lamar Street, Suite 1600  
Houston, TX 77010

Chief Executive Officer

1221 Lamar Street, Suite 1600  
Houston, TX 77010

Vice President, Accounting & Chief Accounting Officer

1221 Lamar Street, Suite 1600  
Houston, TX 77010

Vice President

1221 Lamar Street, Suite 1600  
Houston, TX 77010

Vice President and Secretary

1221 Lamar Street, Suite 1600  
Houston, TX 77010

Vice President, Tax

1221 Lamar Street, Suite 1600  
Houston, TX 77010

Vice President and Assistant General Counsel

1221 Lamar Street, Suite 1600  
Houston, TX 77010

Vice President and Assistant General Counsel

1221 Lamar Street, Suite 1600  
Houston, TX 77010

Vice President

1221 Lamar Street, Suite 1600  
Houston, TX 77010

Assistant Secretary

1221 Lamar Street, Suite 1600  
Houston, TX 77010

Assistant Secretary

1221 Lamar Street, Suite 1600  
Houston, TX 77010