2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # F98000004217 1. Entity Name PEPCO ENERGY SERVICES, INC. Principal Place of Business Mailing Address 1300 N. 17TH STREET 1300 N, 17TH STREET SUITE 1600 **SUITE 1600** ARLINGTON, VA 22209 1 ARLINGTON, VA 22209 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1927068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. Signature, typod or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MAYBERRY, E.R. STREET ADDRESS 1300 N. 17TH STREET, STE 1600 ARLINGTON, VA 22209 CITY-ST-ZIP CFO TITLE MCDONNELL, JAMES C NAME 1/00000181745 01/18/05-80010-004 150.00 STREET ADDRESS 1300 N. 17TH STREET, STE 1600 CITY-ST-ZIP ARLINGTON, VA 22209 TITLE MEIER, PETER E NAME STREET ADDRESS 1300 N. 17TH STREET, STE 1600 DO NOT WRITE ARLINGTON, VA 22209 CITY-ST-ZIP IN THIS SPACE TITLE MCPHUN, PETER NAME STREET ADDRESS 1300 N. 17TH STREET, STE 1600 CITY-ST-ZIP ARLINGTON, VA 22209 TITLE CHMARA, ADAM S NAME STREET ADDRESS 1300 N. 17TH STREET, STE 1600 CITY-ST-ZIP ARLINGTON, VA 22209 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

di other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment wit

SIGNATURE:

FILED

703-253-1800

Daytime Phone #

Date