

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006809

FILED
Apr 01, 2004
Secretary of State

Entity Name: MID-STATES ELECTRIC COMPANY, INC.

Current Principal Place of Business:

117 NORTH CONALCO DRIVE
JACKSON, TN 38301

New Principal Place of Business:

Current Mailing Address:

117 NORTH CONALCO DRIVE
JACKSON, TN 38301

New Mailing Address:

FEI Number: 62-1746956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATCHER, J D
Address: 117 NORTH CONALCO DRIVE
City-St-Zip: JACKSON, TN 38301

Title: V () Delete
Name: EVANS, MIKE
Address: 117 NORTH CONALCO DRIVE
City-St-Zip: JACKSON, TN 38301

Title: ST () Delete
Name: ROBERTSON, ANNA MARIE
Address: 117 NORTH CONALCO DRIVE
City-St-Zip: JACKSON, TN 38301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ASPDEN, ROBERT
Address: 117 NORTH CONALCO DRIVE
City-St-Zip: JACKSON, TN 38301 US

Title: VP (X) Change () Addition
Name: WARNOCK, CURT L
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027 US

Title: ST (X) Change () Addition
Name: ROBERTSON, ANNA M
Address: 117 NORTH CONALCO DRIVE
City-St-Zip: JACKSON, TN 38301 US

Title: DIR () Change (X) Addition
Name: ALLEN, HERBERT R
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURT L. WARNOCK

VP

04/01/2004

Electronic Signature of Signing Officer or Director

Date