




**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 06, 2005 08:00 AM
Secretary of State

DOCUMENT # F99000005306			
1. Entity Name CALPINE CCFC GP, INC.			
Principal Place of Business 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	Mailing Address 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113		
DO NOT WRITE IN THIS SPACE			
		04252005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 77-0520675	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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		DO NOT WRITE 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: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE: _____			
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	U000000364338 05/06/05-80037-020 150.00
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE	PCCD		
NAME	CARTWRIGHT, PETER		
STREET ADDRESS	50 WEST SAN FERNANDO STREET		
CITY-ST-ZIP	SAN JOSE, CA 95113		
TITLE	VC		
NAME	CURTIS, ANN B		
STREET ADDRESS	50 WEST SAN FERNANDO STREET		
CITY-ST-ZIP	SAN JOSE, CA 95113		
TITLE	EVP		
NAME	MASON, THOMAS M		
STREET ADDRESS	50 WEST SAN FERNANDO STREET		
CITY-ST-ZIP	SAN JOSE, CA 95113		
TITLE	SVP		
NAME	KELLY, ROBERT D		
STREET ADDRESS	50 WEST SAN FERNANDO STREET		
CITY-ST-ZIP	SAN JOSE, CA 95113		
TITLE	CFO		
NAME	CLARK, CHARLES B JR.		
STREET ADDRESS	50 WEST SAN FERNANDO STREET		
CITY-ST-ZIP	SAN JOSE, CA 95113		
TITLE	AS		
NAME	BODENSTEINER, LISA M		
STREET ADDRESS	50 WEST SAN FERNANDO STREET		
CITY-ST-ZIP	SAN JOSE, CA 95113		
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: 		Yanira Wong	4/28/05
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>