

K 10840

REFERENCE NUMBER
81501

Suzanne Goodwin TELEPHONE 727-8265

FLORIDA POWER CORP

100 CENTRAL AVE

SAINT PETERSBURG FL 33701-3324

02 JAN 23 AM 10:25

FILED

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 300004792253--6
(Corporation Name) (Document #) -01723702-01076--001
*****770.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *PS1/ea*

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STATEMENT OF CHANGE OF REGISTERED OFFICE

FILED

Pursuant to the provisions of section 607.0502 of the Florida Statutes, the undersigned corporation submits the following statement in order to change its registered office in the State of Florida.

02 JAN 23 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(a) Name of Corporation: Progress Energy Corporation
Charter #: K10840

(b) Street address of its current registered office:

One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

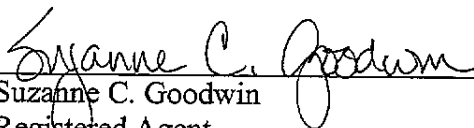
(c) Street address of new registered office:

100 Central Avenue
St. Petersburg, FL 33701-3324

(d) The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

(e) The corporation has been notified of the change.

(f) Filing fee of \$35.00 enclosed.


Suzanne C. Goodwin
Registered Agent

1/22/02
Date