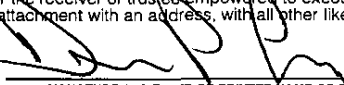


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90017 040 ***150.00

DOCUMENT # M04961 1. Entity Name FPL GROUP, INC.					
Principal Place of Business C/O DENNIS P COYLE 700 UNIVERSE BLVD/P.O. BOX 14000 JUNO BCH, FL 33408 US			Mailing Address C/O DENNIS P COYLE 700 UNIVERSE BLVD/P.O. BOX 14000 JUNO BCH, FL 33408 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LEON, J E 9250 WEST FLAGLER STREET MIAMI, FL 33174			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	GS COYLE, DENNIS P GS 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	GS COYLE, DENNIS P. 700 UNIVERSE BLVD. JUNO BEACH, FL 33408 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCC HAY, III, LEWIS DCC 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC HAY III, LEWIS 700 UNIVERSE BLVD. JUNO BEACH, FL 33408 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLEHER, LAWRENCE J V 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLEHER, LAWRENCE J. 700 UNIVERSE BLVD. JUNO BEACH, FL 33408 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CUTLER, PAUL I 700 UNIVERSE BLVD JUNO BEACH, FL 33408 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DAVIS, K. MICHAEL 700 UNIVERSE BLVD. JUNO BEACH, FL 33408 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DAVIS, K M C 9250 WEST FLAGLER STREET MIAMI, FL 33174 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIGGINS, JAMES P. 700 UNIVERSE BLVD. JUNO BEACH, FL 33408 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIGGINS, JAMES P V 700 UNIVERSE BLVE JUNO BEACH, FL 33408 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBO, JAMES L. 700 UNIVERSE BLVD. JUNO BEACH, FL 33408 ☐ Change ☒ 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: 			Dennis P. Coyle 01/29/04 (561) 694-3424		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

34010000



01072004 Chg-P CR2E034 (10/03)

4. FEI Number 59-2449419 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

attachment

#MO4961

FPL GROUP, INC.

2004 UNIFORM BUSINESS REPORT - STATE OF FLORIDA

ATTCHMENT

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	H. Jesse Arnelle	400 Urbano Street, San Francisco, CA 94127
D	Sherry S. Barrat	355 South Grand Ave, Suite 2600, Los Angeles, CA 90071
D	Robert M. Beall, II	P. O. Box 25207, Bradenton, FL 34206
D	J. Hyatt Brown	P. O. Drawer 2412, Daytona Beach, FL 32115
D	James L. Camaren	2335 Sanders Road, North Brook, IL 60062
D	Alexander W. Dreyfoos, Jr.	P. O. Box 2566, West Palm Beach, FL 33402
D	Frederic V. Malek	1455 Pennsylvania Ave., #350, N.W., Washington, DC 20004
D	Michael H. Thaman	One Owens Corning Parkway, Toledo, OH 43659
D	Paul R. Tregurtha	One Landmark Square, #710, Stamford, CT 06901
D	Frank G. Zarb	65 East 55 th Street, 29 th Floor, New York, NY 10022
V	Mary Lou Kromer	700 Universe Boulevard, Juno Beach, FL 33408
V	Moray P. Dewhurst	700 Universe Boulevard, Juno Beach, FL 33408
AC	M. Beth Farr	700 Universe Boulevard, Juno Beach, FL 33408
AS	Edward F. Tancer	700 Universe Boulevard, Juno Beach, FL 33408
AT/AS	Judith J. Kahn	700 Universe Boulevard, Juno Beach, FL 33408
AC	Frank V. Isabella	9250 West Flagler Street, Miami, FL 33174
AS	Joaquin E. Leon	9250 West Flagler Street, Miami, FL 33174
AS	James K. Peterson	700 Universe Boulevard, Juno Beach, FL 33408