

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2005 8:00 am
Secretary of State

03-10-2005 90163 001 ***150.00

DOCUMENT # M04961 1. Entity Name FPL GROUP, INC.	
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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
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50024700



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02022005 Chg-P CR2E034 (10/03)

4. FEI Number 59-2449419	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent LEON, J E 9250 WEST FLAGLER STREET MIAMI, FL 33174	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GS COYLE, DENNIS P 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC HAY, LEWIS III 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLEHER, LAWRENCE J 700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DAVIS, MICHAEL K 700 UNIVERSE BLVD JUNO BEACH, FL 33408 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIGGINS, JAMES P 700 UNIVERSE BLVD. JUNO BEACH, FL 33408 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBO, JAMES L 700 UNIVERSE BLVE JUNO BEACH, FL 33408 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 02/07/05 (561) 694-4644
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

#M04961

50024700

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	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
VP/AS	Robert H. Escoto	700 Universe Boulevard, Juno Beach, FL 33408
T	Paul I. Cutler	700 Universe Boulevard, Juno Beach, FL 33408
AS/AGC	Edward F. Tancer	700 Universe Boulevard, Juno Beach, FL 33408
AT	Kathy A. Beilhart	700 Universe Boulevard, Juno Beach, FL 33408
AC	M. Beth Farr	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
AT	Robert Steven Schauer	700 Universe Boulevard, Juno Beach, FL 33408