

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000126

FILED
May 07, 2004
Secretary of State

Entity Name: DUKE ENERGY NORTH AMERICA, LLC

Current Principal Place of Business:

5400 WESTHEIMER CT.
WO-8L27
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

5400 WESTHEIMER CT.
WO-8L27
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 56-2051208

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LADD, ROBERT T
Address: 5400 WESTHEIMER CT.
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: FOWLER, FRED J
Address: 5400 WESTHEIMER CT.
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, ROBERT B
Address: 5400 WESTHEIMER CT.
City-St-Zip: HOUSTON, TX 77056

Title: MGR (X) Change () Addition
Name: MCGEE, RICHARD K
Address: 5400 WESTHEIMER CT.
City-St-Zip: HOUSTON, TX 77056

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT B. EVANS

MGR

05/07/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date