

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31143

FILED
Apr 23, 2004
Secretary of State

Entity Name: SOUTHERN POWER SYSTEMS, INC.

Current Principal Place of Business:

1668 CAPITAL CIR SE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12954
TALLAHASSEE, FL 32317

New Mailing Address:

1668 CAPITAL CIR SE
TALLAHASSEE, FL 32301

FEI Number: 59-3049921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, WALTER L.
1668 CAPITAL CIR SE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

COLLINS, MICHAEL B.
1668 CAPITAL CIR SE
TALLAHASSEE, FL 32301 US

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: MICHAEL B. COLLINS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, M B
Address: 3375 E-2 CAP CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32311

Title: PTS (X) Delete
Name: COLLINS, WALTER L
Address: 1215 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COLLINS, M B
Address: 1668 CAPITAL CIRCLE S.E.
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL B. COLLINS

CEO

04/23/2004

Electronic Signature of Signing Officer or Director

Date