

ENERGY EAST CORP  
Form 35-CERT  
February 25, 2004

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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IN THE MATTER OF  
ENERGY EAST CORPORATION et al.

CERTIFICATE PURSUANT TO RULE 24

File No. 70-9901

(Public Utility Holding Company Act of 1935)

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The Certificate of Notification (the "Certificate") is filed by Energy East Corporation ("Energy East"), a New York corporation and registered holding company under the Public Utility Holding Company Act of 1935, as amended (the "Act"). The transactions proposed in the Form U-1 Application, as amended (the "Application") of Energy East, File No. 70-9901, were authorized by Order of the Securities and Exchange Commission (the "Commission") dated June 27, 2002 (the "Order"). Energy East hereby certifies the matter set forth below pursuant to Rule 24 of the rules under the Act:

- (i) That, on October 24, 2003, Energy East, through its indirect subsidiary, Energetix, Inc., a wholly-owned subsidiary of RGS Energy Group, Inc., sold Griffith Oil Co., Inc. ("Griffith") and all of Griffith's subsidiaries.

SIGNATURE

Pursuant to the requirements of the Public Utility Holding Company Act of 1935, as amended, the undersigned company has duly caused this Certificate to be signed on its behalf by the undersigned thereunto duly authorized.

Energy East Corporation

By:       /s/ Robert D. Kump        
Name: Robert D. Kump  
Title: Vice President, Treasurer  
and Secretary

Dated: February 25, 2004