

ENTERGY CORP /DE/
Form 35-CERT
April 01, 2004

UNITED STATES OF AMERICA
BEFORE THE SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C.

In the Matter of

ENTERGY CORPORATION

File No. 70-8839

(Public Utility Holding Company
Act of 1935)

CERTIFICATE
PURSUANT TO
RULE 24

This is to certify, pursuant to Rule 24 under the Public Utility Holding Company Act of 1935, as amended, that for the quarter ended March 31, 2004, the transaction updated below, proposed by Entergy Corporation ("Company") in the Application-Declaration on Form U-1, as amended, in the above referenced File ("Application-Declaration"), has been carried out in accordance with the terms and conditions of, and for the purposes represented by the Application-Declaration and pursuant to the Order of the Securities and Exchange Commission dated March 25, 1997 (Release No. 35-26693) with respect thereto.

Entergy did not issue any new shares of common stock under the Dividend Reinvestment and Stock Purchase Plan for the quarter ended March 31, 2004.

IN WITNESS WHEREOF, the Company has caused this certificate to be executed this 1st day of April, 2004.

| | | |
|--|---------------------|---|
| | ENTERGY CORPORATION | |
| | | |
| | | |
| | By: | /s/ Steven C. McNeal |
| | | Steven C. McNeal Vice President and Treasurer |

| | | |
|--|--|--|
| | | |
|--|--|--|