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E ON AG
Form U-1/A
January 24, 2005

File No. 70-10183

United States Securities and Exchange Commission
Washington, D.C. 20549

Form U-1/A
Amendment No. 1 to Application/Declaration under
the Public Utility Holding Company Act of 1935

E.ON AG
E.ON-Platz 1
40479 Dusseldorf
Germany

(Name of companies filing this statement and
Addresses of principal executive offices)

E.ON AG
(Name of top registered holding company)

Karl-Heinz Feldmann General Counsel, Executive Vice President E.ON AG E.ON-Platz 1 40479 Dusseldorf Germany Telephone: 011-49-211-4579-436 Facsimile: 011-49-211-4579-446	Michael Kamsteeg Vice President Financial Controlling E.ON AG E.ON-Platz 1 40479 Dusseldorf Germany Telephone: 011-49-211-4579-664 Facsimile: 011-49-211-4579-623
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(Names and addresses of agents for service)

The Commission is also requested to send copies of any
communications in connection with this matter to:

Sonia C. Mendonca
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
1875 Connecticut Avenue NW
Washington DC 20009
Telephone: (202) 986-8000
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FORM U-1/A

AMENDMENT NO. 1 TO APPLICATION/DECLARATION
UNDER THE PUBLIC UTILITY HOLDING COMPANY ACT OF 1935

On November 17, 2003, E.ON AG filed an Application/Declaration on Form U-1
in SEC File No. 070-10183. By this Amendment No. 1, E.ON AG withdraws the
Application/Declaration.

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SIGNATURE

Pursuant to the Public Utility Holding Company Act of 1935, Applicant has duly caused this Amendment No. 1 to an Application-Declaration to be signed on its behalf by the undersigned thereunto duly authorized.

E.ON AG

By: /s/ Karl-Heinz Feldmann

Name: Karl-Heinz Feldmann
Title: General Counsel, Executive Vice
President Legal Affairs
Date: January 24, 2005

By: /s/ Michael Kamsteeg

Name: Michael Kamsteeg
Title: Vice President Financial Controlling
Date: January 24, 2005