| SAMIL DILEI Form 5 February 01, 2 FORM | 005 | | | | OMB AP | PROVAL | |
|-------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|----------------------------------------------------------------------|--------|---------|
| Check this be no longer sub to Section 16 Form 4 or Fo 5 obligations may continue <i>See</i> Instruction 1(b). | UNITE | NNUAL ST pursuant to 17(a) of the | S SECURITIES AND EXCHANGE (Washington, D.C. 20549 CATEMENT OF CHANGES IN BEN OWNERSHIP OF SECURITIES Section 16(a) of the Securities Exchang Public Utility Holding Company Act of of the Investment Company Act of 194 | EFICIAL ge Act of 1934, f 1935 or Section | OMB Number: Expires: Estimated a burden hour response | - | l, 5 |
| 1. Name and Address of Reporting Person <u>*</u> SAMIL DILEK SR | | | 2. Issuer Name and Ticker or Trading Symbol CLECO CORP [CNL] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| (Last) P.O. BOX 500 | (First) | (Middle) | 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)12/31/2004 | 10% | Owner r (specify | | |
| (Street) | | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | oint/Group Reporting | | |

PINEVILLE, LAÂ 71361-5000

X Form Filed by One Reporting Person ____ Form Filed by More than One Reporting Person

| (City) | (State) (Z | ip) Table | I - Non-Deriv | ative Securi | ties A | cquired | l, Disposed of, | or Beneficiall | y Owned |
|------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------|-----------------------------------------|----------------------------------------------|---------|---------------|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securitie (A) or Disp (Instr. 3, 4) | posed o | of (D) | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Convertible Preferred Stock, Series of 1991 | 12/31/2004 | Â | J4 <u>(1)</u> | 22.2233 | A | \$ <u>(2)</u> | 75.5861 | Ι | ESOP |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information SEC 2270 contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(9-02)

Edgar Filing: SAMIL DILEK SR - Form 5

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Secur | int of rlying | 8. Price of Derivative Security (Instr. 5) | |
|-----------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---------------------|--------------------|-------|----------------------------------------|-----------------------------------------------------|--|
| | | | | | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|-------------------------------------------------------------|---------------|-----------|----------------------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| SAMIL DILEK SR P.O. BOX 5000 PINEVILLE, LA 71361-5000 | Â | Â | Exec. Vice President & CFO | Â | | | |
| Signatures | | | | | | | |
| Judy P. Miller, Atty-in-Fact for Di Samil | lek | 01/31/ | /2005 | | | | |
| ** Signature of Reporting Person | | Da | te | | | | |

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Allocation of shares under the Company's ESOP.
- (2) \$165.50 \$194.50

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.