

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808271

FILED
Apr 28, 2004
Secretary of State

Entity Name: FRONTIER COMMUNICATIONS OF THE SOUTH, INC.

Current Principal Place of Business:

201 S. PENSACOLA AVENUE
ATMORE, AL 36502 US

New Principal Place of Business:

Current Mailing Address:

3 HIGH RIDGE PARK
STAMFORD, CT 06905

New Mailing Address:

FEI Number: 63-0254712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 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:

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASEY, JOHN H III
Address: THREE HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: ASEC () Delete
Name: COOGLE, VIRGINIA L
Address: THREE HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: D () Delete
Name: TOW, LEONARD
Address: THREE HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: CD () Delete
Name: SCHNEIDER, SCOTT N
Address: THREE HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

Title: EVP () Delete
Name: BRADEN, ROBERT
Address: 180 S. CLINTON AVE.
City-St-Zip: ROCHESTER, NY 14646

Title: VPT () Delete
Name: ARMOUR, DONALD B
Address: THREE HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: CFO (X) Change () Addition
Name: ELLIOTT, JERRY
Address: 3 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

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: VIRGINIA L. COOGLE

Electronic Signature of Signing Officer or Director

ASEC

04/28/2004

Date