

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005651

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: ALLEGIANCE INTERNET, INC.

## Current Principal Place of Business:

9201 N. CENTRAL EXPRESSWAY  
DALLAS, TX 75231

## New Principal Place of Business:

## Current Mailing Address:

9201 N. CENTRAL EXPRESSWAY  
DALLAS, TX 75231

## New Mailing Address:

FEI Number: 75-2778908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HOLLAND, ROYCE J  
Address: 9201 N. CENTRAL EXPRESSWAY  
City-St-Zip: DALLAS, TX 75231

Title: P ( ) Delete  
Name: YOST, C. DANIEL  
Address: 9201 N. CENTRAL EXPRESSWAY  
City-St-Zip: DALLAS, TX 75231

Title: EVP ( ) Delete  
Name: LORD, THOMAS M  
Address: 3500 PIEDMONT RD  
City-St-Zip: ATLANTA, GA 30305

Title: SVP ( ) Delete  
Name: MYERS, G. CLAY  
Address: 9201 N. CENTRAL EXPRESSWAY  
City-St-Zip: DALLAS, TX 75231

Title: VP ( ) Delete  
Name: CLOSE, KEN  
Address: 700 E. BUTTERFIELD RD STE. 400  
City-St-Zip: LOMBARD, IL 60148

Title: VP ( ) Delete  
Name: KORNEGAY, CHRISTINE  
Address: 9201 N. CENTRAL EXPRESSWAY  
City-St-Zip: DALLAS, TX 75231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change ( ) Addition  
Name: TRESNOWSKI, MARK  
Address: 700 EAST BUTTERFIELD RD SUITE 400  
City-St-Zip: LOMBARD, IL 60148

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

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

Title: VP/D (X) Change ( ) Addition  
Name: MYERS, G. CLAY  
Address: 9201 N. CENTRAL EXPRESSWAY  
City-St-Zip: DALLAS, TX 75231

Title: VP/D (X) Change ( ) Addition  
Name: TERRY, ANNIE S  
Address: 700 E. BUTTERFIELD RD SUITE. 400  
City-St-Zip: LOMBARD, IL 60148

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: CHRISTINE KORNEGAY

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date