

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004166

Entity Name: AMERITECH UTILITY COMPANY, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

109 N. WATER STREET
BURNET, TX 78611

New Principal Place of Business:

901 S. HWY 281
MARBLE FALLS, TX 78654

Current Mailing Address:

2731 NC HWY 55, STE 208
CARY, NC 27519

New Mailing Address:

FEI Number: 71-0953323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: MARCENO, JOE
Address: 111 PICTURESQUE LN
City-St-Zip: CARY, NC 27519

Title: V () Delete
Name: JOHNSON, TIM
Address: 1480 MASONIC
City-St-Zip: FAYETTEVILLE, AR 72703

Title: ST () Delete
Name: WINN, KEVIN
Address: 13308 EAST FM 1431
City-St-Zip: MARBLE FALLS, TX 78654

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:

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: JOE MARCENO

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date