

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000265

FILED
Apr 28, 2004
Secretary of State

Entity Name: CINCINNATI BELL ANY DISTANCE INC.

Current Principal Place of Business:

1122 CAPITAL OF TEXAS HWY. SO.
AUSTIN, TX 78746 US

New Principal Place of Business:

201 EAST FOURTH STREET
CINCINNATI, OH 45202 US

Current Mailing Address:

1122 CAPITAL OF TEXAS HWY. SO.
AUSTIN, TX 78746 US

New Mailing Address:

201 EAST FOURTH STREET
CINCINNATI, OH 45202 US

FEI Number: 72-1122018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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: CEO () Delete
Name: MOONEY, KEVIN W
Address: 201 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: VP (X) Delete
Name: WILLIAMS, GORDON
Address: 1122 CAPITAL OF TEXAS HWY SO.
City-St-Zip: AUSTIN, TX 78746 US

Title: S () Delete
Name: SMITH, JEFFREY C
Address: 1122 CAPITAL OF TX HIGHWAY S
City-St-Zip: AUSTIN, TX 78746 US

Title: T () Delete
Name: PETERSON, MARK W
Address: 201 E FOURTH STREET
City-St-Zip: CINCINNATI, OH 45201 US

Title: AS (X) Delete
Name: COLLINS, AMY
Address: 201 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: SCHILLING, THOMAS L
Address: 201 E FOURTH STREET
City-St-Zip: CINCINNATI, OH 45201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CASSIDY, JOHN F
Address: 201 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

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

Title: S (X) Change () Addition
Name: COLLINS, AMY K
Address: 201 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

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

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

Title: D (X) Change () Addition
Name: BROWN, SHANE
Address: 201 E FOURTH STREET
City-St-Zip: CINCINNATI, OH 45201

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: AMY COLLINS

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date