

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003614

FILED
Jan 07, 2004
Secretary of State

Entity Name: ALLEGIANCE TELECOM OF FLORIDA, INC.

Current Principal Place of Business:

9201 NORTH CENTRAL EXPRESSWAY
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

9201 NORTH CENTRAL EXPRESSWAY
DALLAS, TX 75231

New Mailing Address:

FEI Number: 75-2777353

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: PC () Delete
Name: HOLLAND, ROYCE J
Address: 15190 PRESTONWOOD BLVD STE 937
City-St-Zip: DALLAS, TX 75248

Title: V () Delete
Name: LORD, THOMAS
Address: 7045 NORTHGREEN DR
City-St-Zip: ATLANTA, GA 30328

Title: S () Delete
Name: TRESNOWSKI, MARK
Address: 525 INVER WAY
City-St-Zip: INVERNESS, IL 60067

Title: P () Delete
Name: YOST, C DANIEL
Address: 14784 WINNWOOD
City-St-Zip: DALLAS, TX 75240

Title: SVP () Delete
Name: MYERS, G CLAY
Address: 2812 ROSEDALE
City-St-Zip: DALLAS, TX 752051531

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change () Addition
Name: YOST, C DANIEL
Address: 9201 NORTH TEXAS CENTRAL EXP
City-St-Zip: DALLAS, TX 75231

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

Title: VP (X) Change () Addition
Name: KORNEGAY, CHRISTINE
Address: 9201 NORTH CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75231

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