## AMERICAN ELECTRIC POWER CO INC Form 35-CERT August 16, 2004

UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION

In the Matter of:

: AMERICAN ELECTRIC POWER COMPANY, INC. :

AMERICAN ELECTRIC POWER COMPANY, INC. : CERTIFICATE
Columbus, Ohio 43215 : OF
NOTIFICATION

(70-5943)

:

PUBLIC UTILITY HOLDING COMPANY ACT OF 1935:

THIS IS TO CERTIFY that, in accordance with the terms and conditions of and for the purposes represented by the declaration, as amended, of American Electric Power Company, Inc. (the "Company") in the above-captioned file and the orders of the Securities and Exchange Commission with respect thereto (HCAR No. 19879, dated February 8, 1977; HCAR No. 19992, dated April 19, 1977; HCAR No. 20111, dated October 14, 1977; HCAR No. 20506, dated April 19, 1978; HCAR No. 20979, dated March 29, 1979; HCAR No. 21180, dated August 8, 1979; HCAR No. 21544, dated May 1, 1980; HCAR No. 22113, dated June 30, 1981; HCAR No. 22539, dated June 15, 1982; HCAR No. 22989, dated June 29, 1983; HCAR No. 23353, dated June 29, 1984; HCAR No. 23538, dated December 19, 1984; HCAR No. 23754, dated October 1, 1985; HCAR No. 23980, dated January 3, 1986; HCAR No. 24534, dated December 18, 1987; HCAR No. 25233, dated December 27, 1990; HCAR No. 25936, dated December 1, 1993; HCAR No. 26516 dated May 10, 1996; HCAR No. 26553, dated August 13, 1996; HCAR No. 27186, dated June 14, 2000 in file 70-9381; and HCAR No. 27258, dated December 19, 2000) during the period from April 1, 2004, through June 30, 2004, the Company issued a total of -O- shares of its Common Stock, \$6.50 par value ("Common Stock"), to Stanley & Co. [a nominee of EquiServe Trust Company, N.A. ("EquiServe")], at a total purchase price of \$-0-, for the accounts of participants in the Company's Dividend Reinvestment and Direct Stock Purchase Plan (the "Plan"). During such period, EquiServe, as Agent under the Plan, purchased on the open market for the accounts of participants a total of 332,283 shares of the Company's Common Stock, at a total purchase price of \$10,368,911.21. These transactions are set forth in more detail in the attached Schedule I, incorporated herein by reference.

Attached hereto is Schedule II, which provides a summary of the total expenses incurred, directly or indirectly, by the Company in connection with the operation of the Plan for the year ending December 31, 2003.

AMERICAN ELECTRIC POWER COMPANY, INC.

By: \_\_\_/s/ Thomas G. Berkemeyer\_\_\_\_\_ Assistant Secretary

Dated: August 16, 2004

To

CERTIFICATE OF NOTIFICATION (#70-5943)

Of

AMERICAN ELECTRIC POWER COMPANY, INC. For the Period April 1 - June 30, 2004

### TRANSACTIONS THIS PERIOD:

#### - ORIGINAL ISSUE SHARES -

	SHARES	PRICE	TOTAL
PERIOD	ISSUED	PER SHARE	PURCHASE PRICE
TOTAL O/I PURCHASE			
	-0-		\$-0-

### - OPEN MARKET PURCHASES -

	SHARES	AVERAGE PRICE	TOTAL
DATE	PURCHASED	PER SHARE	PURCHASE PRICE
04/06/04	11,841	32.669	386,833.63
04/13/14	6 <b>,</b> 926	30.368	210,328.77
04/20/04	7,061	30.916	218,297.88
04/27/04	8,028	30.785	247,141.98
05/04/04	6,061	31.041	188,139.50
05/11/04	7 <b>,</b> 948	29.160	231,763.68
05/18/04	7,561	29.539	223,344.38
05/25/04	3,691	30.891	114,018.68
06/01/04	3,048	31.405	95,722.44
06/07/04	31,799	31.447	999,983.15
06/08/04	7,385	31.369	231,660.07
06/08/04	32,000	31.458	1,006,656.00
06/09/04	48,200	31.240	1,505,768.00
06/10/04	35,000	31.063	1,087,205.00
06/14/04	30,000	31.150	934,500.00
06/15/04	2,785	31.250	87,031.25
06/15/04	38,900	31.281	1,216,830.90
06/16/04	34,530	31.284	1,080,236.52
06/22/04	5,597	31.800	177,984.60
06/29/04	3,922	31.990	125,464.78
TOTAL O/M PURCHASE	332,283		\$10,368,911.21
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## - TOTAL ACTIVITY THIS PERIOD -

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TOTAL ACTIVITY	332,283	\$10,368,911.21
O/M Purchases	332,283	\$10,368,911.21
O/I Shares	-0-	-0-
	PURCHASED	PURCHASE PRICE
	SHARES	TOTAL

SCHEDULE I to CERTIFICATE OF NOTIFICATION (#70-5943) of AMERICAN ELECTRIC POWER COMPANY, INC.

For the Period April 1 - June 30, 2004 PAGE TWO

### CUMULATIVE SUMMARY OF TRANSACTIONS:

### - ORIGINAL ISSUE SHARES -

	SHARES ISSUED	TOTAL PURCHASE PRICE
Totals from last report Transactions this period	47,773,594 -0-	\$1,008,340,148.37 -0-
Total Original Issue Shares	47,773,594	\$1,008,340,148.37
- OPEN	MARKET PURCHASES - SHARES	TOTAL
	ISSUED	PURCHASE PRICE
Totals from last report Transactions this period	28,787,981 332,283	\$905,947,521.51 \$10,368,911.21
Total Open Market Shares	29,120,264	\$916,316,432.72

SCHEDULE II

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to

CERTIFICATE OF NOTIFICATION (#70-5943)

of

AMERICAN ELECTRIC POWER COMPANY, INC.

Summary of Plan Expenses For the year ended December 31, 2003

Fees and expenses of EquiServe, the Plan agent:

Brokers' fees for purchase of shares Participant Terminal System Charge (DTCC Chargebackfor settlement of open market trades)	\$ 58,501 1,616
Account maintenance charges	*
Postage	95 <b>,</b> 325
Printing expenses - DPR statement form, authorization cards, envelopes, and enclosing costs	27,024

Total \$182,466

Average number of participants in the Plan during the year

65,886

 $<sup>^{\</sup>star}$  The fee paid the transfer agent does not separately identify the account maintenance charges for the DRP plan, however, we estimate the fee to be in the range of \$5 per account.