AMEREN CORP Form 5

February 14, 2005 FORM 5

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

3235-0362 Number: January 31,

2005

1.0

no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction

Check this box if

Expires:

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OMB

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported

Form 4

30(h) of the Investment Company Act of 1940

Transactions Reported

1. Name and Address of Reporting Person * 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer MARTIN DONNA K Symbol AMEREN CORP [AEE] (Check all applicable) (Last) (First) (Middle) 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) Director 10% Owner Officer (give title __X__ Other (specify 12/31/2004 below) below) P.O. BOX 66149 SVP & CHRO of Subsidiary (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line) _X_ Form Filed by One Reporting Person Form Filed by More than One Reporting

| ST. LOUIS, MOÂ | 63166-6149 |
|----------------|------------|
| | |

Person

| (City) | (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | |
|--------------------------------------|---|---|---|--|---|---|--|---|---------|--|--|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price | | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | | |
| Common Stock, \$.01 Par Value | Â | Â | Â | Â | Â | Â | 203 (1) | I | By 401K | | |
| Common Stock, \$.01 Par Value | 02/11/2005 | Â | A | 3,023 (2) | A | \$ 51.21 | 7,805 <u>(3)</u> | D | Â | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 2270 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

of D Se

| | Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. | 6. Date Exerc | cisable and | 7. Titl | le and | 8. Price of |
|--|------------------------------|-------------|---------------------|--------------------|-------------|------------|---------------|-------------|---------|----------|-------------|
| | Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transaction | Number | Expiration D | ate | Amou | ınt of | Derivative |
| | Security | or Exercise | | any | Code | of | (Month/Day/ | Year) | Under | rlying | Security |
| | (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Derivative | e | | Secur | ities | (Instr. 5) |
| | | Derivative | | | | Securities | | | (Instr. | 3 and 4) | |
| | | Security | | | | Acquired | | | | | |
| | | | | | | (A) or | | | | | |
| | | | | | | Disposed | | | | | |
| | | | | | | of (D) | | | | | |
| | | | | | | (Instr. 3, | | | | | |
| | | | | | | 4, and 5) | | | | | |
| | | | | | | | | | | Amount | |
| | | | | | | | | | | or | |
| | | | | | | Date | Expiration | | Number | | |
| | | | | | | | Exercisable | Date | | of | |
| | | | | | | (A) (D) | | | | Shares | |

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

ST. LOUIS, MOÂ 63166-6149

Signatures

G. L. Waters, Asst. Secy. for Donna K.
Martin

02/14/2005

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes a total of 80 shares acquired monthly from January through December 2004 at prices ranging from \$42.23 to \$50.11.
- (2) Grant of restricted stock.
- (3) Amount includes a total of 254 shares acquired during the first through fourth quarters of 2004 through reinvested dividends at prices ranging from \$42.23 to \$50.11.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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