2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 551057 01-12-2005 90009 035 ***150.00 UNITED SERVICE PROTECTION, INC. Principal Place of Business Mailing Address **400 CARILLON PARKWAY** 3900 LAKELAND DRIVE, STE. 400 50001980 JACKSON, MS 39232 STE 300 ST PETERSBURG, FL 33716 2. Principal Place of Business 3. Mailing Address 1501 Lakeland Dr. 1501 Lakeland Dr Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P Ste 350 Ste 350 City & State City & State 4. FEI Number Applied For 59-1794848 Not Applicable Jackson. <u>Mississippi</u> <u>Jackson, Mississippi</u> \$8.75 Additional 5. Certificate of Status Desired 39216 39216 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name* CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code City 6. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ΠP ☐ Addition TITLE ☐ Delete TITLE ☐ Change ANDERSON, MICHAEL D NAME NAME STREET ADDRESS 400 CARILLON PARKWAY, STE. 300 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33716 CITY-ST-ZIP TITLE D TITLE ☐ Addition ☐ Delete Change HAWKINS, DWAYNE NAME NAME STREET ADDRESS 400 CARILLON PARKWAY STE 300 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33716 CITY-ST-ZIP DCEO ☐ Change RILE ☐ Defete TITLE Addition LAMNIN, ADAM D NAME NAME STREET ADDRESS 11222 QUAIL ROOST DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUTGESELL, GARRY C NAME NAME STREET ADDRESS 400 CARILLON PARKWAY, STE. 300 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33716 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition HEGGEN, ARTHUR W NAME NAME 11222 QUAIL ROOST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition **建筑的现在分词** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appliess, with all other like empowered. Garry C. Gutgesell, Treasurer 727-556-2900 SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Jan 12, 2005 8:00 am