

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002656

FILED
Aug 30, 2005
Secretary of State

Entity Name: SERVICE GROUP, INC. OF PENNSYLVANIA

Current Principal Place of Business:

P.O. BOX 70
MALVERN, PA 193550070

New Principal Place of Business:

40 LLOYD STREET
SUITE 101
MALVERN, PA 193550070

Current Mailing Address:

P.O. BOX 70
MALVERN, PA 193550070

New Mailing Address:

FEI Number: 23-2548111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIESI, DOMINICK D
7502 18TH AVENUE NORTH
ST. PETERSBURG, FL 337103828 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GALLAGHER, RICHARD R
Address: 3 SPRINGWATER LANE
City-St-Zip: GLEN MILLS, PA 19003

Title: ST () Delete
Name: GALLAGHER, RICHARD R
Address: 3 SPRINGWATER LANE
City-St-Zip: GLEN MILLS, PA 19003

Title: COO () Delete
Name: WANINGER, JOSEPH T
Address: 1100 ARCHER LANE
City-St-Zip: LANSDALE, PA 19446

Title: PRIN () Delete
Name: BACCILE, MICHAEL J
Address: 106 N. CONCORD AVENUE
City-St-Zip: HAVERTOWN, PA 19083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD R. GALLAGHER

CEO

08/30/2005

Electronic Signature of Signing Officer or Director

_____ Date