

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J04645

Entity Name: UNITED SECURITY ALLIANCE, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

923 US HWY 301 SOUTH
TAMPA, FL 336194338 US

New Principal Place of Business:

Current Mailing Address:

923 US HWY 301 SOUTH
TAMPA, FL 336194338 US

New Mailing Address:

FEI Number: 59-2649445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTINGER, TERRY J
923 US HWY 301 SOUTH
TAMPA, FL 336194338 US

Name and Address of New Registered Agent:

OTTINGER, TERRY J
923 US HIGHWAY 301 SOUTH
TAMPA, FL 336194338 US

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

04/24/2005

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTTINGER, J. TERRY,
Address: 5505 WINDING BROOK LN
City-St-Zip: VALRICO, FL 33594 US

Title: VST () Delete
Name: OTTINGER, ANN W
Address: 5505 WINDING BROOK LN
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTTINGER, J. TERRY,
Address: 923 US HIGHWAY 301 SOUTH
City-St-Zip: TAMPA, FL 336194338 US

Title: VST (X) Change () Addition
Name: OTTINGER, ANN W
Address: 923 US HIGHWAY 301 SOUTH
City-St-Zip: TAMPA, FL 336194338 US

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: J. TERRY OTTINGER

Electronic Signature of Signing Officer or Director

PD

04/24/2005

Date