

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068525

FILED
Jan 22, 2004
Secretary of State

Entity Name: UNITED SECURITY GROUP, CORPORATION

Current Principal Place of Business:

13220 S.W. 10 LANE
MIAMI, FL 33184

New Principal Place of Business:

525 NW 136 COURT
MIAMI, FL 33182

Current Mailing Address:

P.O. BOX 940096
MIAMI, FL 33194

New Mailing Address:

FEI Number: 04-3688341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, EDGAR R
13220 S.W. 10 LANE
MIAMI, FL 33184

Name and Address of New Registered Agent:

POLO, EDGAR R
525 NW 136 COURT
MIAMI, FL 33182

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: EDGAR R POLO

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLO, EDGAR R
Address: 13220 S.W. 10 LANE
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: POLO, YVETTE
Address: 13220 S.W. 10 LANE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLO, EDGAR R
Address: 525 NW 136 COURT
City-St-Zip: MIAMI, FL 33182

Title: V (X) Change () Addition
Name: POLO, YVETTE
Address: 525 NW 136 COURT
City-St-Zip: MIAMI, FL 33182

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: EDGAR R POLO

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date