2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000105143

FILED Feb 11, 2005 08:00 AM Secretary of State

PHYŚICIANS SECURITY GROUP, INC.		1	
Principal Place of Business Mailing Address 13225 S.W. 41ST STREET 13225 S.W. 41ST STREET DAVIE, FL 33330 DAVIE, FL 33330			
DO NOT WRITE IN THIS SP	PACE	4. FEI Number 51-0429284	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Regulfred
6. Name and Address of Current Registered Agent		and the second s	The state of the s
THERESA M. KINSEY 13225 SW 41 STREET SUITE 2800 MIAMI, FL 33131-2144 8. The above named entity submits this statement for the purpose of changing its registered agent.	gistered office or registe	DO NOT WR IN THIS SPA ered agent, or both, in the State of Florida	CE
SIGNATURE Signature, typed or printed name of registered agent and this it applicable (NOTE Re	egistered Agent signature require	ed when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu		5.00 May Be ded to Fees	
10. OFFICERS AND DIRECTORS			<u>~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ </u>
TITLE P NAME KINSEY, THERESA STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33330	-		5237 025-020 150.00
NAME STREET ADDRESS CITY-ST-ZIP		02/11/05-80	∪∠5-UZO 150.0G

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 address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

TIFLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CITY-ST-ZIP

THE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

95447350V

DO NOT WRITE

IN THIS SPACE