

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003778

FILED
Jan 06, 2005
Secretary of State

Entity Name: UNITED SERVICE PROFESSIONALS, INC.

Current Principal Place of Business:

720 NE 25TH AVE.
CAPE CORAL, FL 33909

New Principal Place of Business:

2323 DEL PRADO BLVD.
SUITE 7 PMB 148
CAPE CORAL, FL 33990

Current Mailing Address:

2323 DEL PRADO BLVD.
SUITE 7 PMB 148
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 68-0536215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, SCOTT W
720 NE 25TH AVE.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

GIBSON, SCOTT W
720 NE 25TH AVE.
CAPE CORAL, FL 33990 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

01/06/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARNER, GEORGE S
Address: 720 NE 25TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: DAVIS, JOHN K
Address: 720 NE 25TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: T () Delete
Name: DAVIS, JOHN K
Address: 720 NE 25TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: S () Delete
Name: GARNER, GEORGE S
Address: 720 NE 25TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARNER, GEORGE S
Address: 2323 DEL PRADO BLVD. SUITE 7
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Change () Addition
Name: DAVIS, JOHN K
Address: 2323 DEL PRADO BLVD. SUITE 7
City-St-Zip: CAPE CORAL, FL 33990

Title: T (X) Change () Addition
Name: DAVIS, JOHN K
Address: 2323 DEL PRADO BLVD. SUITE 7
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Change () Addition
Name: GARNER, GEORGE S
Address: 2323 DEL PRADO BLVD. SUITE 7
City-St-Zip: CAPE CORAL, FL 33990

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: JOHN K. DAVIS

Electronic Signature of Signing Officer or Director

VP

01/06/2005

Date