

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114773

FILED
Feb 10, 2005
Secretary of State

Entity Name: PROTECTION GROUP USA, INC.

Current Principal Place of Business:

ONE SAN JOSE PLACE, STE. 12
JACKSONVILLE, FL 32257

New Principal Place of Business:

1556 WHITLOCK AVE
JACKSONVILLE, FL 32211

Current Mailing Address:

ONE SAN JOSE PLACE, STE. 12
JACKSONVILLE, FL 32257

New Mailing Address:

1556 WHITLOCK AVE
JACKSONVILLE, FL 32211

FEI Number: 20-1458030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGER, CHRISTOPHER W
ONE SAN JOSE PLACE, STE. 12
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SULLIVAN, JOSEPH W
1556 WHITLOCK AVE
JACKSONVILLE, FL 32211 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: JOSEPH W. SULLIVAN

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DUGGER, CHRISTOPHER W
Address: ONE SAN JOSE PLACE, STE. 12
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD () Delete
Name: BROWN, TIMOTHY D SR.
Address: 501 FEDERAL POINT RD.
City-St-Zip: EAST PALATKA, FL 32131

Title: VD () Delete
Name: DWYER, RICHARD B
Address: 1346 GATLEY CT.
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SULLIVAN, JOSEPH W
Address: 1556 WHITLOCK AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: S (X) Change () Addition
Name: SULLIVAN, JOSEPH W
Address: 1556 WHITLOCK AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: T (X) Change () Addition
Name: SULLIVAN, JOSEPH W
Address: 1556 WHITLOCK AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: VPD () Change (X) Addition
Name: DUGGER, CHRISTOPHER W
Address: 1556 WHITLOCK AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Change (X) Addition
Name: DWYER, RICHARD B
Address: 1346 GATLEY CT.
City-St-Zip: JACKSONVILLE, FL 32225

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: JOSEPH W. SULLIVAN

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02/10/2005

Electronic Signature of Signing Officer or Director

Date