

No. C 128243	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable UNITED SERVICE PROTECTION CORPORATI 3900 LAKELAND DR STE 400 JACKSON, MS 39232	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Dir	Michael D. Anderson	400 Carillon Pkwy, Ste. 300,	St. Petersburg,	FL	33716
CEO/Dir	Adam D. Lamnin	11222 Quail Roost Dr.,	Miami,	FL	33157
Dir.	Charles H. Shamburger, III	3900 Lakeland Dr. Ste 400,	Jackson,	MS	39232
Dir.	Dwayne Hawkins,	400 Carillon Pkwy, Ste 300,	St. Petersburg,	FL	33716
Sec.	Arthur W. Heggen	11222 Quail Roost Dr.,	Miami,	FL	33157
Treas.	Garry C. Gutgesell	400 Carillon Pkwy., Ste 300,	St. Petersburg,	FL	33716
VP	Nancy L. Johnston	3900 Lakeland Dr., Ste 400,	Jackson,	MS	39232

5. Organized Under the Laws of: DELAWARE C 128243	6. Signature Date <u>1-14-2004</u> Name (Typed or Printed) <u>Nancy L. Johnston</u> Name Title <u>Vice President</u>
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