

No. **C 128243****Due no later than March 31, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

UNITED SERVICE PROTECTION CORPORATI
1501 LAKELAND DR STE 350
JACKSON, MS 39216CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	Michael D. Anderson	400 Carillon Parkway,	St. Petersburg,	FL	33716
CoB/Dir	Adam D. Lamnin	11222 Quail Roost Dr.,	Miami,	FL	33157
VP/Sec	Arthur W. Heggen	11222 Quail Roost Dr.,	Miami,	FL	33157
Treas.	Garry C. Gutgesell	400 Carillon Parkway,	St. Petersburg,	FL	33716
VP	Nancy L. Johnston	1501 Lakeland Dr., Ste 350,	Jackson,	MS	39216
Dir	Charles H. Shamburger, III,	1501 Lakeland Dr.,	ste 350,	Jackson,	MS 39216
Dir	Dwayne Hawkins	400 Carillon Parkway,	St. Petersburg,	FL	33716

5. Organized Under the Laws of:

DELAWARE
C 128243

6.

Signature

Name (Typed or Printed)

Nancy L. Johnston

Title

VP

Date 3-16-05

Issued 01/03/2005

Do Not Tape or Staple

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