

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055269

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: CO-ADVANTAGE PAYROLL TAX SERVICES, INC.

**Current Principal Place of Business:**

111 W JEFFERSON STREET SUITE 100  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

111 W JEFFERSON STREET SUITE 100  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number: 59-3724124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITE, W. GRAHAM  
250 PARK AVENUE SOUTH, 5TH FLOOR  
WINTER PARK, FL 32789      US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WILLIAMS, DAYNE  
Address: 111 W JEFFERSON STREET, SUITE 100  
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete  
Name: LOWREY, MARK  
Address: 111 W JEFFERSON STREET, SUITE 100  
City-St-Zip: ORLANDO, FL 32801

Title: VP ( ) Delete  
Name: GOIN, BRUCE  
Address: 111 W JEFFERSON STREET, SUITE 100  
City-St-Zip: ORLANDO, FL 32801

Title: T ( ) Delete  
Name: HEWITT, BEN  
Address: 111 W JEFFERSON STREET, SUITE 100  
City-St-Zip: ORLANDO, FL 32801

Title: S ( ) Delete  
Name: ROBBINSON, BILL  
Address: 111 W JEFFERSON STREET, SUITE 100  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: WILLIAMS, DAYNE  
Address: 111 W JEFFERSON STREET, SUITE 100  
City-St-Zip: ORLANDO, FL 32801

Title: CFO (X) Change ( ) Addition  
Name: LOWREY, MARK  
Address: 111 W JEFFERSON STREET, SUITE 100  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: HEWITT, BEN  
Address: 111 W JEFFERSON STREET, SUITE 100  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM H ROBBINSON JR

S

01/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date