

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120425

FILED
Apr 28, 2005
Secretary of State

Entity Name: CO-ADVANTAGE RESOURCES V, INC.

Current Principal Place of Business:

1911 US HWY 301 N, SUITE 450
TAMPA, FL 33619

New Principal Place of Business:

111 W JEFFERSON ST, STE 100
ORLANDO, FL 32801

Current Mailing Address:

1911 US HWY 301 N, SUITE 450
TAMPA, FL 33619

New Mailing Address:

111 W JEFFERSON ST, STE 100
ORLANDO, FL 32801

FEI Number: 40-0001985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
106 S TAMPANIA AVE, SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPER, STEVE
Address: 4311 ROBIN LN
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: LIESS, ROBERT
Address: 2602 WEST SAM ALLEN RD
City-St-Zip: PLANT CITY, FL 33565

Title: COO () Delete
Name: SMITH, J E
Address: 13811 WHISPERWOOD DR
City-St-Zip: CLEARWATER, FL 33762

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: GOIN, BRUCE
Address: 111 W JEFFERSON ST, STE 100
City-St-Zip: ORLANDO, FL 32801 US

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

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

Title: DIR () Change (X) Addition
Name: RILEY, JOHN
Address: 111 W JEFFERSON ST, STE 100
City-St-Zip: ORLANDO, FL 32801 US

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

SEC

04/28/2005

Electronic Signature of Signing Officer or Director

Date