

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135160

FILED
Jul 23, 2005
Secretary of State

Entity Name: COFACTOR TECHNOLOGIES, INC.

Current Principal Place of Business:

14240 N. 42ND ST., APT. 205
TAMPA, FL 33613

New Principal Place of Business:

2002 BLIND POND AVE
LUTZ, FL 33549

Current Mailing Address:

14240 N. 42ND ST., APT. 205
TAMPA, FL 33613

New Mailing Address:

2002 BLIND POND AVE
LUTZ, FL 33549

FEI Number: 20-0402066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, JONATHAN G
14240 N. 42ND ST., APT. 205
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

WERNER, JONATHAN G
2002 BLIND POND AVE
LUTZ, FL 33549 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:

07/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WERNER, JONATHAN G
Address: 14240 N 42ND ST APT #205
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: WERNER, JONATHAN G
Address: 14240 N 42ND ST APT #205
City-St-Zip: TAMPA, FL 33613

Title: TD () Delete
Name: WERNER, DENNIS C
Address: 8634 CHADWICK DRIVE
City-St-Zip: TAMPA, FL 33635

Title: SD () Delete
Name: CAMPBELL, ROBERT
Address: 2516 WEST SUNRISE DRIVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WERNER, JONATHAN G
Address: 2002 BLIND POND AVE
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: WERNER, JONATHAN G
Address: 2002 BLIND POND AVE
City-St-Zip: LUTZ, FL 33549

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

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: JONATHAN G WERNER

D

07/23/2005

Electronic Signature of Signing Officer or Director

Date