

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027812

FILED
Jan 14, 2005
Secretary of State

Entity Name: CO-ADVANTAGE RESOURCES, INC.

Current Principal Place of Business:

111 W. JEFFERSON ST.
SUITE 100
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

111 W. JEFFERSON ST.
SUITE 100
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3434670

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: D () Delete
Name: WILLIAMS, DAYNE
Address: 111 W JEFFERSON ST., STE 100
City-St-Zip: ORLANDO, FL 32801

Title: VPD () Delete
Name: GOIN, BRUCE
Address: 111 W JEFFERSON ST., STE 100
City-St-Zip: ORLANDO, FL 32801

Title: VPD () Delete
Name: HEWITT, BENJAMIN
Address: 111 W JEFFERSON ST., STE 100
City-St-Zip: ORLANDO, FL 32801

Title: SD () Delete
Name: ROBINSON, WILLIAM H JR
Address: 111 W JEFFERSON ST., STE 100
City-St-Zip: ORLANDO, FL 32801

Title: TD () Delete
Name: WOLIN, JAY
Address: 111 W JEFFERSON ST., STE 100
City-St-Zip: ORLANDO, FL 32801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: ROBINSON, WILLIAM H JR
Address: 111 W JEFFERSON ST., STE 100
City-St-Zip: ORLANDO, FL 32801

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

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

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 ROBINSON, JR.

SEC

01/14/2005

Electronic Signature of Signing Officer or Director

Date