

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50547

Entity Name: THE GOLD WORKS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

245 TONEY PENNA DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

% TOWNSEND P. COLEMAN, JR.
427 PRESTWICK LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

% TOWNSEND P. COLEMAN, JR.
427 PRESTWICK LANE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2519609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, TOWNSEND P., JR.
427 PRESTWICK LANE
PALM BEACH GARDENS, FL 33418 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: COLEMAN, TOWNSEND P., JR
Address: 427 PRESTWICK LN
City-St-Zip: PALM BCH.GARDENS, FL

Title: P () Delete
Name: COLEMAN, JANE A.,
Address: 427 PRESTWICK LN
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLEMAN, TOWNSEND P., JR
Address: 427 PRESTWICK LN
City-St-Zip: PALM BCH.GARDENS, FL 33418 US

Title: P (X) Change () Addition
Name: COLEMAN, JANE A.,
Address: 427 PRESTWICK LN
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: TOWNSEND P COLEMAN, JR

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date