

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003813

Entity Name: EGOLD INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

5729 LIVE OAK TERRACE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

5729 LIVE OAK TERRACE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 65-1068711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STUART S
5729 LIVE OAK TERRACE
HOLLYWOOD, FL 33312

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: GOLD, STUART
Address: 5729 LIVE OAK TERRACE
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP () Delete
Name: GOLD, EVERLYN
Address: 5728 LIVE OAK TERRACE
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GOLD, EVELYN
Address: 5728 LIVE OAK TERRACE
City-St-Zip: HOLLYWOOD, FL 33312

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: STUART GOLD

Electronic Signature of Signing Officer or Director

PRES

02/23/2004

Date